FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: WATERGATE

Bufile: 139-4089

Section 45 Serials 2668 to 2729



FEDERAL BUREAU OF INVESTIGATION

THE BEST COPY **OBTAINABLE IS** INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.

GSA OTH RE HO. 27 UNITED STATES COVERNMENT $\it 1emorandum$ December 10, 1973 DATE: Cleveland SUBJECT: JAMES W. MC CURD, J.,
ALSO KNOWN AS EDWARD J. MARTIN;
CLES. & EXT. BY 504 Jent DMS JAMES W. MC CORD, JR., M-FCIM II, 1-2.4.2_ ELECTRONIC SURVEILLANCE DATE OF REVIEW 12/10/93 By memorandum dated July 6, 1973, the then Special Prosecutor, Mr. Archibald Cox, Watergate Special Prosecution Force, requested electronic surveillance information on captioned individual, and on July 17, 1973, the Assistant Special Prosecutor, Joseph J. Connolly, requested information relating to possible coverage on McCord Associates, Incorporated, By memorandum dated July 25, 1973, to Mr. Archibald Cox, Special Prosecutor, captioned as above, Mr. Cox was advised that neither Mr. McCord mr any premises owned, leased, or licensed by Mr. McCord were subject to electronic surveillance With respect to Mr. Connolly's inquiries, he was also advised that revealed no reference to McCord or any one claiming to be one of the Watergate defendants. (S) By memorandum dated December 4, 1973, Mr. Leon Jaworski, Special Prosecutor, Watergate Special Prosecution Force, regarding captioned individual, advised that Chief Judge John J. Sirica, U.S.D.C., District of Columbia, entered an order on November 7, 1973, that requires a person in the Enclosure - Sent 12-12-73 1 - Mr. Cleveland 1 - Intelligence Division 1 - Mr. Keith 1 - Mr. Gebhardt 1 - Mr. Harwood 1 - Mr. Mintz ST. 107 WAH: dsl > - OVER CONTINUED **(7)** HEF 15 DEC 19 1973 8 4 JAN 2 1974

TO

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Memorandum to Mr. Cleveland Re: James W. McCord, Jr., aka.

FBI familiar with the records searched to file an affidavit describing the search that was conducted and the results thereof regarding captioned individual.

The request for this affidavit has been coordinated with our Legal Counsel.

ACTION:

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Attached for your approval is a memorandum to Mr. Leon Jaworski, Special Prosecutor, enclosing the requested affidavit.

When he seem with the seem of the seem of

Mr. Leon Javorski Special Prosecutor

December 11, 1973

REC-1-139-4089-2669

BY COURIER SERVICE

JAMES W. MC CORD, JR.,
ALSO KNOWN AS EDWARD J. WARREN;
ST 107 EDWARD J. WARTIN
RIJECTRONIC SURVEILLANCE

Reference is made to your memorandum dated December 4, 1973, requesting an affidavit as ordered by Chief Judge John J. Sirica, United States District Court, District of Columbia, on November 7, 1973, from the person in the Federal Bureau of Investigation familiar with the records search to file an affidavit describing the search that was conducted and the results thereof regarding captioned individual.

Enclosed are the original and two copies of the aforementioned requested affidavit.

Esclosures (3)

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Return to Mr. Sayood Rose 1531

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DEC 1 2 1973

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DATE: December 4, 1973

Memorandum

TO : Clarence M. Kelley

Director

Federal Bureau of Investigation

FROM

: Leon Jaworski

Special Prosecutor

SUBJECT: Electronic Surveillance -- James W. McCord, Jr.

(a/k/a Edward J. Warren, Edward J. Martin)

On July 6, 1973, this office requested that you supply us with electronic surveillance information pertaining to the abovenamed individual and any premises in which he had a proprietary interest. (Mr. Connolly of this office wrote to Mr. Harwood on July 17, 1973, informing him that McCord Associates, Inc., had business offices at 414 Hungerford Drive, Rockville, Maryland, and 1011 Arlington Boulevard, Arlington, Virginia.) On July 25, 1973, you responded that your files revealed that neither M. Mr. McCord nor any premises owned, leased, or licensed by Mr. McCord were subject to electronic surveillance.

Mr. Connolly filed an affidavit with the United States District Court for the District of Columbia on October 16, 1973, avering that he had inquired of the FBI to determine whether it had engaged in such surveillance and that the FBI had reported that the "pertinent" records indicated that there had been no surveillance. On November 7, 1973, Chief Judge Sirica entered an order that requires a person in the FBI familiar with the records search to file an affidavit describing the search that was conducted and the results thereof. I am attaching a draft of an affidavit to aid this individual in complying with the Court's order. The draft affidavit, which is based upon your memorandum of July 25, 1973, should serve merely as a guide, and the individual executing the affidavit should make any changes he deems appropriate in light of the Court's order. For your information, I also am attaching a copy of our prior memorandum of July 6, 1973, Mr. Connolly's letter of July 17, 1973, your memorandum of July 25, 1973, and the Court's order.

REC-1 139-4089-When the affidavit has been executed, please forward it to me and I will arrange for its filing.

ttachments

5- EMCLOSURE

MAY 197 EDITION GEA FAMR (41 CFR) 191-11.5 UNITED STATES C ERNMENT

1emorandum

TO Mr. Archibald Cox

Special Prosecutor

Director, FBI

DATE: July 25, 1973

BY COURIER SERVICE

SUBJECT: JAMES W. MC CORD, JR.

ALSO KNOWN AS EDWARD J. MARTIN.

EDWARD J. WARREN

ELECTRONIC SURVEILLANCE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Reference is made to your memorandum dated July 6, 1973. requesting electronic surveillance information on captioned individual. and the July 17, 1973, letter from Assistant Special Prosecutor Joseph J. Connolly, requesting information relating to possible coverage on McCord Associates, Incorporated,

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A check of our files reveals that McCord was not the subject of a direct electronic surveillance nor were any of his conversations monitored by an electronic device of the FBI. Furthermore, this Bureau did not maintain any electronic surveillance on premises which were known to have been owned, leased, or licensed by the above individual, including McCord Associates, Incorporated, in either Rockville, Maryland, or Arlington, Virginia.

With respect to Mr. Connolly's inquiries, it should be noted that

evealed no reference to McCord or anyone claiming to be one or the Watergate defendants. S

It is suggested that other Federal investigative agencies be contacted to determine if they have had coverage of the subject of your inquiry.

SE C

CLASS. & EXT. BY 19412 ALDM REASON-FCIM II, 1-2.4.2 DATE OF REVIEW_

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Exempt from GDS, Category Number 2

- Date of Declassification Indefinite

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AND FIELD OFFICES

APPROPRIATE AGENCIE

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

] Criminal No. 1827-72

GEORGE GORDON LIDDY, et al.

JAMES F. Dave A Clock

ORDER

Upon consideration of the Renewed Metion for Disclosure of Electronic Surveillance; and for an Evidentiary Hearing filed by defendant James W. McCord, Jr. on June 8, 1973, the Response to said Motion by the United States filed on July 16, 1973, and the Affidavit of Joseph J. Connolly filed on October 16, 1973, and the Court having heard argument of counsel, it is by the Court this _______ day of November, 1973,

ORDERED that a person or persons in each of the agencies listed by the Affidavit of Joseph J. Commolly who is familiar with the search conducted by that agency pursuant to the instant Motion, file an affidavit describing the search that was conducted in each instance and the results thereof; and it is

FURTHER ORDERED that the Renewed Motion of defendant McCord is in all other respects hereby denied.

(11)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

Criminal No. 1827-72

GEORGE GORDON LIDDY, et. al.

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William A. Harwood, being duly sworn, deposes and says:

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- 1. I am a Special Agent, Federal Bureau of Investigation, United States Department of Justice. I submit this affidavit in accordance with the order of this Court dated November 7, 1973.
- 2. By memorandum dated July 6, 1973, the Special Prosecutor requested that the Federal Bureau of Investigation supply him with all electronic surveillance information pertaining to James W. McCord, Jr., also known as Edward J. Warren and Edward J. Wartin, and any premises in which he had a proprietary interest. This memorandum identified Mr. McCord's address as #7 Winder Court, Rockville, Maryland.
- 3. By letter dated July 17, 1973, Mr. Joseph J. Connolly, Assistant Special Prosecutor, informed the Federal Bureau of Investigation that McCord Associates, Incorporated, had business offices at the following locations: 414 Hungerford Drive, Rockville, Maryland, and Arlington Towers, 1011 Arlington Boulevard, Arlington, Virginia.
- 4. I caused a search to be made of the files of the Federal Bureau of Investigation that would disclose such surveillance to determine whether there are any records of electronic surveillance of any conversations of Mr. McCord or of any premises in which he has a proprietary interest.

ALL INFORMATION CONTAINED

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BY SPA SOLUTIONS

5. This file search revealed that Mr. McCord has not been the subject of direct electronic surveillance and that no conversations of Mr. McCord have been monitored by an electronic device of the Federal Bureau of Investigation. Furthermore, the Federal Bureau of Investigation did not maintain any electronic surveillance on any premises which were known to have been owned, leased, or licensed by Mr. McCord, including McCord Associates, Incorporated, located at 414 Hungerford Drive, Rockville, Maryland, and Arlington Towers, 1011 Arlington Boulevard, Arlington, Virginia.

William H. James

Subscribed and sworn to before me this 671 day of 1973

Notary Public



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

Criminal No. 1827-72

GEORGE GORDON LIDDY, et. al.

AFFIDAVIT

being duly sworn, deposes and says:

- I am [TITLE], Federal Bureau of Investigation, United States Department of Justice. I submit this affidavit in accordance with the order of this Court dated November 7, 1973.
- 2. By memorandum dated July 6, 1973, the Special Prosecutor requested that the Federal Bureau of Investigation supply him with all electronic surveillance information pertaining to James W. McCord., Jr., also known as Edward J. Warren and Edward J. Martin, and any premises in which he had a proprietary interest. This memorandum identified Mr. McCord's address as #7 Winder Court, Rockville, Maryland.
- 3. By letter dated July 17, 1973, Mr. Joseph J. Connolly, Assistant Special Prosecutor, informed the Federal Bureau of Investigation that McCord Associates, Incorporated, had business offices at the following locations: 414 Hungerford Drive, Rockville, Maryland, and Arlington Towers, 1011 Arlington Boulevard, Arlington, Virginia.
- 4. Mr. Connolly also asked the Federal Bureau of Investigation to advise him whether there had been any electronic surveillance of telephone calls made by

APPECPRIAT AND FIELD OFFICES ADVISED BY ROUXIE

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Mr. McCord



- 5. I caused a search to be made of the files of the Federal Bureau of Investigation that would reflect such surveillance to determine whether there are any records of electronic surveillance of conversations of Mr. McCord or of any premises in which he has a proprietary interest.
- 6. This file search revealed that Mr. McCord has not been the subject of direct electronic surveillance and that no conversations of Mr. McCord have been monitored by an electronic device of the Federal Bureau of Investigation. Furthermore, the Federal Bureau of Investigation did not maintain any electronic surveillance on any premises which were known to have been owned, leased, or licensed by Mr. McCord, including McCord Associates, Incorporated, located at 414 Hungerford Drive, Rockville, Maryland, and Arlington Towers, 1011 Arlington Boulevard, Arlington, Virginia.

Subscribed and sworn to before me this day of ______, 1973.

The state of the s

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Notary Public



Washington, D.C. 20005

July 17, 1973

Mr. William A. Harwood Federal Bureau of Investigation Room 1535 U. S. Department of Justice 9th & Pennsylvania Avenue Washington, D. C. 20530

Re: James W. McCord, Jr.

Dear Mr. Harwood:

京の一日本の大学の大学の大学を見から、大学では、一大学では、一大学をある、大学をなかれていたが、またのできるか

Pursuant to our telephone conversation, this will confirm that we have requested that you advise us with respect to electronic surveillance of the following locations at which McCord Associates Incorporated had business offices:

(a) 414 Hungerford Drive, Rockville, Maryland; (b) Arlington Towers, 1011 Arlington Blvd. Arlington, Virginia.

Very truly yours,

JOSEPH J. CONNOLLY ASSISTANT SPECIAL PROSECUTOR

Acting Director Federal Bureau of Investigation

Archibald Cox Special Presecutor

Electronic Surveillance

James W. McCord, Jr. (AZA Edward J. Warren, Edward J. Martin) §7 Winder Creet Rockville, Karyland

The above-named individual is the subject of an indictment in the District of Columbia, involving violations of 18 U.S.C. 371 and 2511, 22 D. C. Code 1801, and 23 D. C. Code 543. The indictment allegas that the violations occurred on or about June 17, 1972.

Would you please supply us with electronic surveillance information pertaining to the above-named individual, following the form set forth in the Criminal Division measurables to you dated April 16, 1969.

In addition, should your files reveal that above individual or any premises in which he had a proprietary interest were subjected to electronic surveillance, we would appreciate your furnishing hir. Joseph J. Cornelly, Assistant Special Prosecutor, 1425 E Street, N. W., Meshington, D. C. with the following:

- logs disclosing the conversations of the defordant and logs of any of the provises in which the defendant is or was the owner, lesse, or licenses.
- Any airthis which expend or summize the portions of the logs disclosed unless fully reflected in the logs themselves.

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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1:34 PM URGENT 12-13-73 FAR

to DIRECTOR, FBI - ATTENTION: EXTERNAL AFFAIRS DIVISION FROM PHILADELPHIA (62-5516)

SENATOR SAM ERVIN, SELECT COMMITTEE: SUBPOENA OF TELEPHONE NUMBERS: LIAISON MATTERS

ON DECEMBER 13. 1973. DONALD V. POWELL. SPECIAL AGENT. BELL TELEPHONE COMPANY OF PENNA., ONE PARKWAY, PHILA.. PA.. ADVISED SE RAYMOND J. BOTT OF FOLLOWING INFORMATION:

ON NOVEMBER 28, 1973, JOSEPH T. KELLEY DELIVERED A SUBPOENA TO AT AND T. 2000 L STREET, NW. WASHINGTON. D.C. SUBPOENA SIGNED BY SENATOR SAM ERVIN AND REQUESTED " ANY AND ALL MATERIAL ON ATTACHED SHEET WHICH CONTAINED SIXTY-EIGHT TELEPHONE NUMBERS. BELL TELEPHONE COMPANY OF PENNA.. LEGAL DEPARTMENT. RECEIVED THIS SUBPOENA BY MAIL. SUBPOENA DELIVERED TO DESK OF POWELL NO APPARENTLY DECEMBER 12, 1973. POWELL SAID THAT TWO OF THE 68

NUMBERS LISTED WERE

END PAGE ONE

INITIALS ON ORIGINAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Assoc. Dir. Asst. Dir.: Admin. Comp. Syst Ext. Affa Files & Col Gen. Inv. Ident. . Inspection Intell. Laboratory Plan. & Eval _ Spec. Inv. __ Training Legal Coun. .. Telephone Rm. _ Director Secty

21 DEC 14 1973

8 4 JAN 9 1974 PAGE TWO PH 62-5516



POWELL INTERPRETS SUBPOENA TO CALL FOR TOLL RECORDS AS WELL AS IDENTITY OF SUBSCRIBER.

FROM PAST EXPERIENCE IT IS KNOWN BELL TELEPHONE OF PA.,
MAINTAINS TOLL RECORDS FOR SIX-MONTH PERIOD AND IT IS BELIEVED
THAT BELL RECORDS FOR MOST RECENT SIX MONTHS WILL BE
PROVIDED IN HONORING SUBPOENA.

IT IS SUGGESTED THAT SENATOR ERVIN'S COMMITTEE Y BE
CONDUCTING INQUIRY PERTAINING TO LEHIGH VALLEY COOPERATIVE
FARMERS, INC., CONTRIBUTING FIFTY THOUSAND DOLLARS TO THE
COMMITTEE TO RE-ELECT THE PRESIDENT. PHILADELPHIA RECEIVED
TELEPHONE CALLS FROM OFFICIALS OF LEHIGH VALLEY COOPERATIVE
FARMERS, INC., AT BOTH THE PHILADELPHIA OFFICE AND ALLENTOWN RESIDENT
AGENCY IN ARRANGING FOR INTERVIEWS PERTAINING TO THIS ALLEGED
CONTRIBUTION. PHILADELPHIA'S INVESTIGATION IN THIS MATTER IN PART WAS
SENT TO BUREAU BY CODED TELETYPE ENTITLED " JAMES WALTER MC CORD,
JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
END PAGE TWO

PAGE THREE PH 62-5516

WASHINGTON, D.C., JUNE 17, 1972; IOC" ON JUNE 11, 1973, TO BUREAU FILE 139-4089 WHICH TELETYPE INCLUDES HIGHLIGHTS OF INTERVIEW OF RICHARD L. ALLISON, PRESIDENT, LEHIGH VALLEY COOPERATIVE FARMERS, INC., ALLENTOWN, PA., ON JUNE 11,1973.

PHILA REPORTED ADDITIONAL INVESTIGATION UNDER BUFILE 56-4741, PHFILE 62-5516, AS A RESULT OF BUREAU AIRTEL TO PHILA AUGUST 21, 1973, CAPTIONED "LEHIGH VALLEY COOPERATIVE FARMERS, INC.; ELECTION LAWS (ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)".

END

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1 - Kr. F. S. Putman (J. R. Hagy)

Description of the second

Special Prosecution Force U. S. Department of Justice December 19, 1973

Director, FBI

BY COURIER SKRYICE

Mr. F. B. Griffith

PABLO MANUEL FERNANDEZ MAYAM

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This is in reference to memorandum dated

December 7, 1973, from Mr. Henry 5. Ruth of your staff
requesting information relative to the alleged role
of Pablo Manuel Fernandez Mayan as an informant of the
Federal Bureau of Investigation (FBI) or an unidentified
law enforcement agency in Florida.

For your information, Fernandez has never been operated as an informant by this Bureau and an affidavit to that effect dated June 15, 1973, was filed with the U.S. District Court, Northern District of Florida, Pensacola, Florida, in the case entitled United States vs. John K. Briggs, et al.

with regard to the possibility Fernandez was an informant for a local law enforcement agency, we have no positive information. However, in the report of Special Agent William F. Guilfoile dated July 26, 1973, at Miami, page 71, in the Watergate case, information is set forth regarding Fernandez' relationship with Miami, Florida, Police Department officer Ralph Aguirre, which may be pertinent to Mr. Buth's request. This report was forwarded to your office on August 2, 1973.139 - 4089

FBG:mjg/djr (5)
NOTE:

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DEC 20 1973

By Course 21 1973

Pablo Manuel Rerighdez Mayan is a Cuban national residing in Miami, Florida, who came to our attention in connection with the Watergate case. He has been interviewed extensively regarding that matter and had contacts with Scott Camil in connection with Vietnam Veterans Against the War/Winter Soldier Organization (VVAV WSO) plans to disrupt the 1972 Republican Mational Convention. Fernandez was scheduled to be called as a Government Willness in the Gainesville trial but did not testify! Churing pretrial hearings it was necessary to submit an affidavit by the court relational Fernandes relationship with the Bureau which was that it with and nothing more.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 71:1120 BYSP4 JRM

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TO

The Director

DATE: 12/17/73

FROM

Legal Counsel

Ames . W. omccord

SUBJECT:

SELECT COMMITTEE REQUEST TO INTERVIEW SPECIAL AGENTS OF THE FBI

By memorandum dated December 14, 1973, Mr. Gary H. Baise. Associate Deputy Attorney General, was advised that the Bureau's position was that Special Agents Parham and Wilson should not be made available for interview by the Select Committee on Presidential Activities. On 12/17/73, Mr. Baise contacted SA James L. Williamson, Office of Legal Counsel, and stated he was in receipt of the Bureau letter. He stated he agreed that the Agents should not be made available for interview by the Committee, but wondered if it would not be possible to furnish the Committee the investigative results of their inquiries.

Mr. Baise was advised that the nature of the information involved in this matter was highly sensitive and as pointed out in our letter came from another Government agency. Therefore, some of the information as reported would probably not be made available to the Committee.

He said he would advise the Committee that the Agents would not be available but said that if the Committee requested the investigative reports involved, he would forward this request to us for our consideration.

RECOMMENDATION:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11 PO BY SP 4 Jamidms

That this matter be reviewed by the General Investigative Division so that if a request for the reports in this matter is received that it may be expeditiously answered.

1 - Mr. Gebhardt

1 - Mr. O Long

1 - Mr. Nuzum

1 - Mr. Franck

1 - Mr. Mintz

1 - Mr. Williamson

JAN 4 1974

1 emorandum

:Mr. Gebate TO

December 20, 1973 DATE:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED FXCEPT SHOWN OTHERWISE.

- Mr. Gebhardt

- Mr. Long

- Mr. Nuzum

- Mr. Franck

- Mr. Mintz

SUBJECT: SELECT COMMITTEE REQUEST TO

INTERVIEW SPECIAL AGENTS OF THE FBI

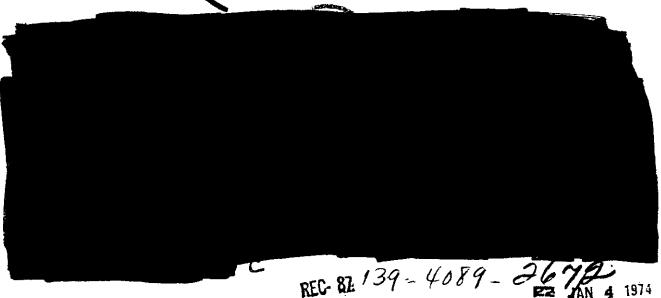
Asst. Dir.:

Est. Affairs _

Memorandum of Legal Counsel to the Director, 12/17/ (attached), related that Associate Deputy Attorney General Gary Baise contacted SA James L. Williamson of the Office of Legal Counsel on 12/17/73 concerning the Bureau's position that we would not make SAs Parham and Wilson available for interview by the Ervin Committee. Mr. Baise wondered if we would not furnish the Committee the results of investigation these Agents conducted.

On 12/20/73 Mr. Baise telephonically contacted Supervisor Charles A. Nuzum, Watergate Unit, General Investigative Mr. Baise advised that he has Division, concerning this matter. a letter from Minority Counsel Fred Thompson of the Ervin Committee which states that Thompson and his investigator, Michael Madigan, want to interview SA Parham concerning his knowledge with Eugenio Martinez, James McCord, and Howard Hunt

in 1971 and 1972.



Enclosures

CONTINUED - OVER

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53 JANS 1974



Memorandum to Mr. Gebhardt
RE: SELECT COMMITTEE REQUEST TO
INTERVIEW SPECIAL AGENTS OF THE FBI

With respect to SA Wilson of the Miami Office, Mr. Baise said the letter from Thompson stated the thrust of the interview with him would be to develop the complete circumstances of the issuance of the search warrant on 6/21/72 which SA Wilson obtained to search Martinez' car.

was advised that the information which SA Wilson has concerning the circumstances of the search warrant would not be made available and that the FBI was not at liberty to furnish such information to the Ervin Committee.

Mr. Baise said he appreciated the FBI's position but he was terribly concerned that the Department has no real legal basis to stand on to refuse the Committee the opportunity to interview our Agents. He was advised that historically the FBI has not made Agents available to legislative committees, that to do so under pressure at this time would establish a most serious precedent and that it appeared the Department should stand firm and refuse the Committee access to the Agents. Mr. Baise stated he would discuss this matter further with Acting Attorney General Bork and probably with Mr. Saxbe, who may be in touch with the Director. Mr. Baise stated he had been stalling Mr. Thompson for about a week on this request and did not see how he could continue to refuse the request. He stated after he discusses the matter further in the Department he will be in contact with the Bureau.

ACTION For information.

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Lemorandum

The Director

DATE 12/12/73

FROM

Legal Counsel

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SENATE SELECT COMMITTEE ON PRESIDENTIAL CAMPAIGN ACTIVITIES; REQUEST TO INTERVIEW SPECIAL AGENTS ARNOLD L. PARHAM AND ROBERT L. WILSON

Jamus W " Ar

Attached is a memorandum addressed to me from Gary H. Baise, Associate Deputy Attorney General, dated December 10, 1973, captioned "Select Committee Request to Interview Special Agents of the FBI." The memorandum refers to us a letter dated December 4, 1973, sent by Fred D. Thompson, Minority Counsel of the Senate Select Committee, to Mr. Baise. Thompson's letter requested permission to allow staff counsel of the Committee to interview Special Agents Arnold L. Parham and Robert L. Wilson. As stated in Thompson's letter, the Committee request appears to be concerned with investigation conducted by SAS Parham and Wilson which related to the Watergate case.

In the past, we have permitted representatives of the Senate Select Committee to have access to certain Bureau interview reports and SAC Kenneth W. Whittaker was interviewed by representatives of the Committee concerning an event in which he was a participant. We have not to date authorized the Committee to interview our Special Agents concerning investigations they have conducted and it is my opinion that we should not authorize such interviews at this time.

RECOMMENDATION:

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REASON-FCIN II, 1-2.4.2 2
DATE OF REVIEW 12/12/93

That this memorandum and the attachments be referred to the General Investigative Division for review and recommendations concerning an appropriate response to Mr. Baise and to the Senate Select Committee.

Enc.

1 - Mr. Gebhardt

1 - Mr. Franck

1 - Mr. Mintz

SEE COMMENTS OF GENERAL INVESTIGATION

GATIVE DIVISION PAGE FUEL 1973

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COMMENTS OF GENERAL INVESTIGATIVE DIVISION CAN/amm 12/12/73

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SA Arnold Parham is presently assigned to the Jackson-ville Office but at the time of the break-in at the Democratic National Committee Headquarters in June, 1972, he was assigned to the Alexandria Office

SA Robert L. Wilson is the field Supervisor in the Miami Office who supervised all of the extensive investigation conducted by the Miami Office. He is extremely knowledgeable about the McCord case and, in addition, he was the SA who furnished an affidavit for search warrant on 6/21/72 before the U. S. Magistrate, Miami, Florida, which led to the obtaining that day of a search warrant which allowed SA Wilson and two other SAs to search E. Rolando Martinez' 1972 Dodge Dart automobile which was located in a parking building at the Miami International Airport.

Martinez' car contained a weapon and incriminating documents concerning the break-in at Democratic National Committee Head-quarters, as a matter of fact, the material seized from the car was of little or no use from an evidentiary standpoint. There was no gun in the car although there was a carton of .22 caliber cartridges. The car did contain a matchbook from the Watergate.

OBSERVATION: We have consistently taken the position that we not make available our Agents to the Ervin Committee for interviews relative to substantive investigation in the McCord case. As a matter of fact, the only information we furnish to that Committee is the opportunity to review FD-302s of interviews conducted during the McCord investigation. Such FD-302s must be specified by the name of the person interviewed and are made available only for review, not copying.

RECOLUENDATION: That Legal Counsel contact Gary Baise, Associate Deputy Attorney General, and advise him that the FBI strongly objects to making our SAs available for interview by the Ervin Committee.

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TO:	DIRECTOR, FBI (139-4089)	
FROM:	SAC, MIAMI (139-328) (P)	mitgain
ET AL	TER MC CORD, JR.;	
IOC OO: Wash	ington Field	
12/19/73.	Re telcall from Assistant Dire	ector FRANCK to Miami,
left a me contact h with WOOD	On late afternoon of 12/19/73, reporter for "The Washington Possage at the Miami Office for Sim at Washington. SA KELLY has WARD and was not aware previous 19/73, that he has long been wo	est", Washington, D.C. A WILLIAM P. KELLY to had no previous cont to speaking with WOO
	WOODWARD advised SA KELLY as f	ollows:
in closed he had fi	WOODWARD has interviewed MICHA HARDSON was a witness before Se door session. RICHARDSON reporst come to the Miami Office wing negatives taken in first Water	enate Select Committee ortedly told WOODWARD th information relat
3 - Burea 2 - Washi 2 - Miami	ngton Field (139-166) pro gr	139-4089-267
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	ALL INFORMATION CONTAINE	

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58 JAN8 L Sent cial Agent in Charge

MM 139-328

Watergate arrests of 6/17/73, and had been interviewed by SA KELLY. RICHARDSON stated SA KELLY exhibited to him for identification purposes photographs of various of the principals in the Watergate matter, including photographs of those arrested.

WOODWARD asked SA KELLY to comment on the date of first interview of RICHARDSON. SA KELLY respectfully declined to answer.

WOODWARD stated he believes RICHARDSON is mistaken as to date of the first interview being prior to 6/17/7, and stated RICHARDSON has no written record of the date. WOODWARD asked if SA KELLY agreed with WOODWARD's conception. Again SA KELLY declined to answer.

WOODWARD then stated that if, in fact, RICHARDSON had come to the Miami Office prior to 6/17/7, there might be an indication that the FBI was already investigating various of the subjects on some security matter. SA KELLY merely told WOODWARD that at pertinent time, and since, SA KELLY has been working only criminal, and not security type investigations.

WOODWARD next suggested that perhaps someone in authority in the Miami Office might wish to call him about this matter. He was told by SA KELLY that the substance of his conversation would be furnished to appropriate Miami personnel.

Shortly thereafter, on 12/19/73, Assistant Director FRANCK telephonically contacted SA KELLY to advise that WOODWARD had contacted Mr. FRANCK concerning the above matter. Mr. FRANCK was furnished the above information, and the following:

RICHARDSON first contacted the Miami Office as a volunteer, some five days after Watergate arrests of 6/17/72, at which time SA KELLY interviewed RICHARDSON and exhibited various pertinent photographs, among several non-related other photographs. Full information relative to the first RICHARDSON interview is set out in report of SA WILLIAM P. KELLY, Miami, dated 6/28/72, pages 50 through 54. A second interview with RICHARDSON was conducted by SA ROBERT L. WILSON on 6/23/72, as reflected on page 55 of same report.

As the Bureau is aware, MICHAEL RICHARDSON, white male, age 29 or 30 years, is resident of 2062 N.E. 168th St., North Hiami

MM 139-328

Beach, Fla., and is employed by father at Rich Photos, 1600 West Flagler St., Miami, a leading Miami area photo finishing business.

No additional contacts with Miami Office by WOODWARD are anticipated.

The foregoing is furnished for information purposes.

Memorandum

то

Mr. Callahan

DATE: 12/20/73

FROM

R.R. Franck

SUBJECT:

JAMES WALTER MC CORD, JR., et al BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

WASHINGTON, D.C.

6 - 17 - 72

INTERCEPTION OF COMMUNICATIONS

Bob Woodward, "Washington Post," (Telephone: 223-7236) telephonically contacted me the night of 12/19/73 and stated that one Michael Richardson, whom he characterized as a principal witness in the Watergate matter, had told him that he had reported information to the Miami Office of the FBI concerning the first break-in of the Democratic Party Headquarters, Washington, D.C. and prior to the 6-17-72 break-in in which the burglars were caught. Mr. Woodward stated that he had contacted SA William Kelly, Miami Office, who did not desire to discuss this matter with him but did suggest that he (Woodward) call me for verification as to whether Richardson's story was true or not. Mr. Woodward stated he did not believe Richardson's tale, but

I checked with SA William Kelly, former case Agent for the Watergate matter in the Miami Office who verified that Woodward had called him and who told me that Mr. Woodward or Richardson must be confused for, in fact, Richardson did not come to the Miami Office with information until approximately 5 days after the 6-17-72 break-in in which the burglars were apprehended. According to SA Kelly, when Richardson came to the Miami Office he already had the newspaper accounts of the apprehension of the burglars with him and this actually prompted his coming to the Miami Office.

wanted to check with me to see if we could shed some light on it.

I checked with Section Chief Richard Long who stated that the above information from SA Kelly was in keeping with his knowledge of the matter and that he had no objection if I so advised Mr. Woodward. I telephonicall contacted Mr. Woodward the morning of 12/20/73 at which time I relayed to him the above clarification as furnished by SA Kelly. Mr. Woodward was deeply appreciative of our assistance and stated that he, therefore, would not pursue this particular matter any further concerning Richardson's information.

ACTION:

None. For information.

53 JANE 1974

1 - Mr. Gebhardt

1 - Mr. R. E. Long

1 - Mr. Franck RRF:jo (4)

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1- Mr. Nuzum

1- Foreign Liaison Desk

12/26/73

TO: Legat, Madrid (139-1)

PROM: Director, PBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

ReBuairtel to Madrid 11/21/73.

Enclosed is one photograph of Everette Howard Hunt, Jr., for investigative assistance.

Enclosure

1- WFO (139-166)

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UNITED STATES GOVERNMENT

Memorandum

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Mr. Gebhardt

FROM

R.C. Long

SUBJECT

REQUEST FROM WATERGATE SPECIAL PROSECUTOR'S OFFICE DATE: December 19, 1973

to the state of th

1 - Mr. Gebhardt

1 - Mr. Long

1 - Mr. Nuzum

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Director Sec'y

On 12/19/73 Mr. Peter Kreindler of the Watergate Special Prosecutor's Office called Section Chief Long and requested that an Agent accompany him to Boston, Massachusetts, this date and return. Mr. Kreindler advised that he was carrying a highly sensitive tape (unidentified) and he desired an Agent to accompany him on this trip.

Mr. Kreindler was advised that this was not the duty of an Agent and therefore an Agent could not accompany him. Mr. Kreindler was advised that he may desire to contact the office of the U. S. Marshall for assistance.

ACTION

For information.

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Honorable William R. Colby Director

l- Mr. Gebhardt 1- Mr. Long

Central Intelligence Agency Washington, D. C.

1- Mr. Nuzum

Attention: Mr. Howard J. Osborn Director of Security 1- Mr. Bowers 1- Mr. Schwartz

Dear Mr. Colby:

This is in reference to a request received by the Department of Justice on December 4, 1973, from Mr. Fred D. Thompson, Minority Counsel, Senate Select Committee on Presidential Campaign Activities, to interview Special Agents Arnold L. Parham and Robert L. Wilson.

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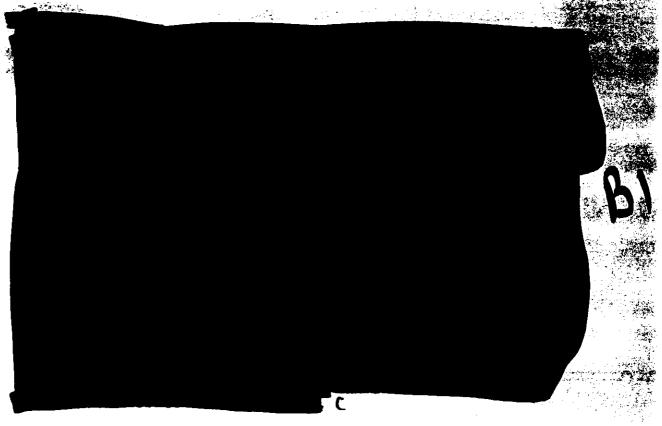
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Honorable William E. Colby

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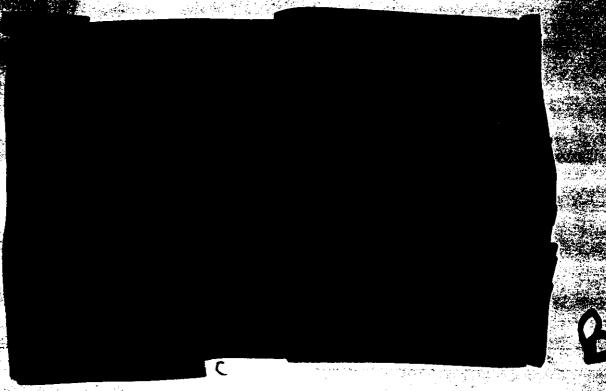
It is requested the FBI be advised of the CIA's position with regard to the points raised in the December 21, 1973, conference with Department of Justice officials.

Sincerely yours,

Clarence M. Kelley Director CONFIDENTIAL



Honorable William E. Colby



The conference with Messrs. Warner and Osborn was attended by SAs Leon F. Schwartz, Liaison Section, and Wayne A. Frankenfield, Accounting and Fraud Section.

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1- Mr. Nuzum

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FROM DIRECTOR FBI

WATERGATE AND RELATED MATTERS
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U.S.Government Printing Office: 1972

Special Agent in Charge

12/18/73 Date of transcription___

PABLO FERNANDEZ, 7750 SV 18th Terrace, appeared of his own volition at the Miami FBI Office. He advised he had been interviewed at Washington, D. C., on December 16, 1973, by three investigators for the Watergate Special Prosecutor's Office, We recalled only one name, NICK ARKMAN (phonetic). This interview was result of telephonic invitation about three weeks previously. There was no subpoens. He consulted his attorney, ELLIS RUBIN, Miami, who advised him to cooperate.

The interview was not under outh nor was he told that fact of interview or results of interview were to be kept confidential.

He had expected the interview to concern his relationship with convicted Watergate burglary figures. However, this relationship was barely mentioned. Almost the entire interview of perhaps two hours concerned his contacts with the YVAY. investigators asserted there was proof that FERNANDEZ had been in contact with FRI SA FRANCIS E. GIBBONS prior to August, 1972. FERNANDEZ denied this allegation. He was also asked if it were not true that SA GIBBONS had directed him to entrap VVAW members into purchase of weapons from Cuban exiles and, further, that SA GIBBONS had directed him to tape record a telephone conversation with SCOTT CAMIL. FERNANDEZ denied these allegations. He was also asked if he had any information concerning the burglary of the office of an attorney for SCOTT CAMIL and burglary of the residence of a Florida WYAW officer. FERNANDEZ denied any such knowledge. He was also asked if he knew who Miami Police Department Sgt. RALPH AGUIRRE was working for prior to Miami Beach political conventions. He replied that AGUIRRE, to his knowledge, was working exclusively for the Miami Police Department.

He was told that his tape recording of a telephone conversation with CAMIL was illegal as was his wearing of a body recorder during a 1972 Hislesh, Florida meeting with VVAV members. FERNANDEZ replied that he felt recording of his own telephone conversation was not illegal and that he wore the body recorder at the direction of the Miami Police Department. He was warned that he could be prosecuted for an alleged assault and battery during the breakup of a demonstration in May, 1972, on the steps of the Capitol Rotunda, Washington, B. C., where the body of FBI Director J. EDGAR HOOVER lay in state.

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by SA FRANCIS B. GIBBONS: gg Date dictated 12/18/73

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Feeling threatened by allegations of illegal acts on his part, FERNANDEZ requested to, and did, telephonically contact his attorney. Attorney RUBIN telephonically advised the investigators that FERNANDEZ would answer no further questions unless granted immunity. The interview then terminated, and FERNANDEZ returned to Miami.

CAMBUNICATIONS SECTION

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TO DIRECTOR
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JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6-17-72.

IOC; PERJURY (BUFILE 139-408; WFO 139-166; MIAMI 139-328)

VVAW/WSO. IS-VVAW/WSO (BUFIEL 100-448092; JK 176-30; (INFO) MIAMI 100-16340.

ON 12-17-73, PABLO FERNANDEZ APPEARED ON OWN VOLITION

AT MIAMI FBI OFFICE. FERNANDEZ IS MIAMI CUBAN EXILE WHO

ACCOMPANIED SEVERAL WATERGATE BURGLARY FIGURES IN PRE-WATERWATE

MIAMI-WASHINGTON, D.C. TRIP FOR FUNERAL OF FBI DIRECTOR HOOVER.

FERNANDEZ ALSO FURNISHED INFORMATION IN GAINESVILLE 8 INVESTI
GATION. FERNANDEZ ADVISED HE HAD BEEN INTERVIEWED AT WASHINGTON.

D. C., 12-16-73, BY 3 INVESTIGATORS FOR WATERGATE SPECIAL

END PAGE ONE

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PROSECUTOR'S OFFICE. INTERVIEW WAS VOLUNTARY. NO SUBPOENA HAVING BEEN ISSUED. TWO HOUR INTERVIEW DEALT ALMOST EXCLUSIVELY WITH VVAW. INVESTIGATORS ASSERTED THERE WAS PROOF THAT FERNANDEZ IN CONTACT WITH FBI SA FRANCIS E. GIBBONS, MIAMI, PRIOR TO 8-72: ASKED IF IT WERE NOT TRUE THAT SA GIBBONS DIRECTED FERNANDEZ TO ENTRAP VVAW MEMBERS INTO PURCHASE OF WEAPONS FROM CUBAN EXILES AND THAT SA GIBBONS DIRECTED HIM TO TAPE A TELEPHONE CONVERSATION WITH GAINESVILLE 8 DEFENDANT SCOTT CANIL. FERNANDEZ DENIED THESE ALLEGATIONS AND OTHERS IN SIMILAR VEIN. GATORS INDICATED FERNANDEZ COULD BE PROSECUTED FOR ALLEGED ASSAULT AND BATTERY DURING BREAKUP OF DEMONSTRATION OUTSIDE CAPITOL ROTUNDA, WHERE DIRECTOR HOOVER'S BODY LAY. FELT THREATENED, TELEPHONED HIS ATTORNEY, ELLIS RUBIN, MIAMI. WHO ADVISED THE INVESTIGATORS THAT FERNANDEZ WOULD ANSWER NO FURTHER QUESTIONS UNLESS GRANTED IMMUNITY. INTERVIEW TERMINATE AT THAT POINT AND FERNANDEZ RETURNED TO MI

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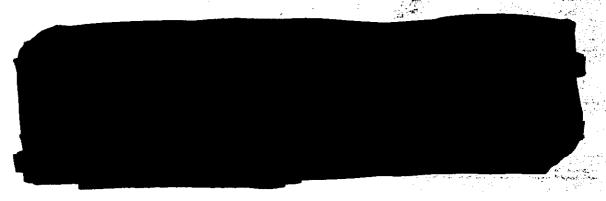
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January 8, 1974

BY COURIER SERVICE

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JAMES WALTER MC CORD, JR., AND OTHERS BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS



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UNITED STATES OVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4089)

DATE: 12/21/73

FROM LEGAT, MADRID (139-1) (P)

SUBJECT: JAMES WALTER McCORD, JR.; ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

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Director, FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

Enclosed for WFO are two copies and for Balt one copy of a memorandum dated 12/28/73 received from Special Prosecutor Jaworski.

For the information of both offices, SA Angelo Lano, WFO, should immediately locate and interview David W. Messe, Baltimore, Maryland, to determine all information he may have concerning the alleged missing Presidential tape recordings. An LHM setting forth results of this interview should be submitted at the earliest possible date and the Bureau should be kept informed of all significant development

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Enclosures (2)

1- Baltimore (info) (enc) (139-148)

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WATERGATE SPECIAL PROSECUTION FORCE

Memorandum

TO : Mr. Clarence Kelley

Director

Eederal Bureau of Investigation

Leon Jaworski

Special Prosecutor

SUBJECT: Request that Special Agent Lano interview David W.

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DATE: Decembe

We have received information from Charles Ellis, Greenwich Research Associates, Greenwich, Connecticut, which refers to a David W. Messe, Mercantile Safe-Deposit and Trust in Baltimore.

Mr. Ellis states that John J. Wilson, the attorney for Harry R. Haldeman and John Ehrlichman, had a conversation with Mr. Meese in which Mr. Wilson implied that he had heard the Presidential tape recordings which are now missing.

Because Special Agent Lano has all of the necessary background facts and details concerning the overall case, as well as the details concerning the tapes, we request that the interview of Mr. Meese be conducted by Special Agent Lano.

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MICHONS SICHON

TO:

DIRECTOR, FBI (139-4089)

SAC, BALTIMORE (139-148)

FROM:

SAC. WFO (139-166)(P) (4P)

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972, IOC. 00 WFO.

RE BUREAU AIRTEL TO WFO, 1/4/74.

DAVID WENDELL MEESE, SENIOR VICE PRESIDENT, MERCANTILE

SAFE DEPOSIT AND TRUST COMPANY, BALTIMORE, INTERVIEWED TODAY

AND FURNISHED FOLLOWING INFORMATION.

IN LATE JULY 1973, HE HAD A DISCUSSION WITH DENNIS

SCHAUGHNESSY, A LAW STUDENT AND JUNIOR BANK OFFICIAL AT

THIS BANK. SCHAUGHNESSY TOLD MEESE THAT EARLIER IN THE MONTH,

HE HAD AN OFFICIAL MEETING WITH JOHN J. WILSON, THE ATTORNEY

FOR H. R. HALDEMAN AND JOHN EHRLICHMAN. WILSON WAS REPRE
SENTING A BANK CLIENT. SOMETIME DURING THE MEETING,

SCHAUGHNESSY ASKED WILSON WHAT HIS FEELINGS WERE ABOUT PRESIDENT

NIXON'S INVOLVEMENT IN THE WATERGATE AFFAIR. SCHAUGHNESSY

SAID THAT WILSON REPRESENTED TO HIM THAT HE, WILSON, HAD

HEARD THE TAPES AND THAT THE TAPES WERE, AS THE PRESIDENT

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SAID, A VINDICATION OF HIMSELF FROM ANY INVOLVEMENT IN THIS AFFAIR. WILSON SAID FURTHER THAT A PERSON MUST HAVE AN OPEN MIND WHEN LISTENING TO THE TAPES BECAUSE IF ONE HAS POLITICAL MOTIVATIONS, THEN ONE CAN OBTAIN A DIFFERENT INTERPRETATION OF THE TAPES.

MEESE DOES NOT HAVE TOTAL RECOLLECTION OF THE ALLEGED TAPE THAT WILSON SUPPOSEDLY HEARD, BUT FOR SOME REASON A "MARCH 20" DATE STICKS IN HIS MIND.

ON OR ABOUT NOVEMBER 9, 1973, MEESE TRAVELED FROM
BALTIMORE TO BERMUDA TO ATTEND AN INVESTMENT MANAGEMENT
CONFERENCE. AT THE AIRPORT PRIOR TO DEPARTURE, HE
PURCHASED A MAGAZINE COPY OF THE SENATE WATERGATE HEARINGS
AND A LOCAL NEWSPAPER. EN ROUTE TO BERMUDA, HE WAS READING
BOTH ITEMS AND SUDDENLY THE CONVERSATION HE HAD WITH SCHAUGHNESSY
IN JULY 1973 CAME BACK TO HIM. UPON READING THE WATERGATE
MAGAZINE, HE WAS ABLE TO DECIPHER IN HIS OWN MIND THAT WILSON
OR SCHAUGHNESSY MADE A MISTAKE WHEN EITHER ONE REPORTED THAT
WILSON HAD LISTENED TO A MARCH 20 TAPE. MEESE FELT THAT
END PAGE TWO

PAGE THREE

WILSON MUST HAVE MEANT A TAPE INVOLVING A CONVERSATION
BETWEEN JOHN DEAN AND THE PRESIDENT. HE WAS NOT ABLE TO
PLACE A SPECIFIC DATE AT THIS TIME FOR THE ALLEGED
TAPE HEARD BY WILSON.

WHILE IN BERMUDA, HE MADE MENTION OF THE FACT TO SEVERAL PEOPLE THAT HE HAD INFORMATION THAT WILSON HEARD A TAPE WHICH WAS NOW MISSING. CHARLES ELLIS OF GREENWICH, CONNECTICUT, WHO ALSO ATTENDED THE MEETING, OVERHEARD MEESE'S STATEMENT AND URGED MEESE TO CONTACT JUDGE JOHN SIRICA IMMEDIATELY.

MEESE SAID HE DID NOT COME FORWARD BECAUSE UPON HIS RETURN TO BALTIMORE IN MID-NOVEMBER 1973, HE LEARNED FROM REDISCUSSING THE MATTER WITH SCHAUGHNESSY THAT WILSON DID NOT MENTION LISTENING TO THE "MARCH 20" TAPE. HOWEVER, SCHAUGHNESSY DID RE-EMPHASIZE TO MEESE THAT IN HIS OPINION WILSON DID LISTEN TO A TAPE BUT SCHAUGHNESSY WAS NOT CLEAR AS TO THE IDENTITY OF THAT TAPE.

SCHAUGHNESSY WAS NOT AVAILABLE TODAY FOR INTERVIEW.

MEESE IS ATTEMPTING TO LOCATE SCHAUGHNESSY AND WILL HAVE HIM
END PAGE THREE

PAGE FOUR

AVAILABLE FOR INTERVIEW FOR THE BALIMORE DIVISION ON FRIDAY, JANUARY 11, 1974. MEESE WILL CONTACT THE BALTIMORE OFFICE TO ARRANGE TIME AND PLACE OF INTERVIEW.

BALTIMORE INTERVIEW SCHAUGHNESSY AT LENGTH REGARDING HIS JULY 1973 CONVERSATION WITH WILSON. ALSO DETERMINE EXACT DATE OF THIS MEETING BY REVIEW OF ANY DOCUMENTS SCHAUGHNESSY MAY POSSESS. SUTEL RESULTS TO THE BUREAU AND WFO, AND FOLLOW WITH COVER AIRTEL SUITABLE FOR DISSEMINATION.

EMD

FBIHQ KLJ HOLD NR 007 BA PLAIN

FLDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

3:06 PM URGENT 1-11-74 LEF W

TO:

DIRÉCTOR, FBI (139-4089

SAC, WFO (139-166)

FROM:

BALTIMORE (139-148)

JAMES WALTER MC CORD. JR., ETAL, BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON , D.C., 6/17/72; IOC: 00: WFO.

RE WFO TEL TO BUREAU. 174.

ON INSTANT DATE, DENNIS J. THAUGHNESSY, ASSISTANT VICE PRESIDENT, MERCANTILE SAFE DEPOSIT AND TRUST COMPANY, BALTIMORE, MARYLAND, ADVISED AS FOLLOWS:

SHAUGHNESSY SERVES ON THE BOARD OF DIRECTORS OF C.E.

STEVENS COMPANY, BALTIMORE, MARYLAND. ANOTHER MEMBER OF THE BOARD IS JOHN J. WILSON, THE ATTORNEY WHO REPRESENTED FORMER PRESIDENTIAL ASSISTANTS, H.R. HALDEMAN AND JOHN SHAUGHNESSY FIRST MET WILSONLIN JUNE, 1973 EHRLICKMAN. APPROXIMATELY FOUR WEEKS BEFORE WILSON APPEARED WITH HIS CLIENTS BEFORE THE SENATE WATERGATE COMMITTEE . DURING SUBSEQUENT CONTACTS WITH WILSON, THE WATERGATE INCIDENT

WOULD BE INVARIABLY DISCUSSED. AT NO TIME DID VILSON

STATE THAT HE HAD HEARD THE PRESIDENTIAL TAPES REFLECTING

END OF PAGE ONE

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67 JAN 18 1974

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Asst. Dir.: Admin.

PAGE TWO

BA 139-148

THE CONVERSATIONS BETWEEN PRESIDENTIAL ASSISTANT JOHN DEAN AND PRESIDENT NIXON OR ANY OTHER PRESIDENTIAL TAPES. AT THE RESIDENTIAL TAPES. AN UNRECALLED MEETING. ONE OF THE BOARD MEMBERS SPECIFICALLY. ASKED WILSON IF HE HAD HEARD THE TAPES BUT WILSON FAILED TO RESPOND TO THE QUESTION. WILSON DID STATE THAT HALDEMAN HAD HEARD THE TAPES. HOWEVER. IN GENERAL, WILSON MERELY DISCUSSED LEGAL TACTICS EMPLOYED BY HIMSELF IN THE DEFENSE OF HIS CLIENTS AND TALKED RELATIVE TO THE DIFFERENT PERSONALITIES INVOLVED IN THE WATERGATE INCIDENT AND IN THE SUBSEQUENT SENATE HEARINGS. AT ALL TIMES WILSON DID STATE HIS BELIEF THAT HIS CLIENTS. TOGETHER WITH THE PRESIDENT. WERE NOT INVOLVED IN ANY ILLEGAL ACTIVITIES RELATIVE TO THE BREAKIN AT WATERGATE OR THE ALLEGED COVERUP THEREAFTER. AT NO TIME DID WILSON FURNISH TO MEMBERS PRESENT AT THE BOARD MEETINGS ANY INFORMATION WHICH MIGHT BE CONSIDERED EVIDENTIARY OR PROPRIETARY.

ON INSTANT DATE, GRANT W. SIWINSKI, INVESTMENT OFFICER, MERCANTILE SAFE DEPOSIT AND TRUST COMPANY, BALTIMORE, MARYLAND, ADVISED THAT HE ATTENDED ALL OF THE C.E. STEVENS END OF PAGE TWO

PAGE THREE

BOARD MEETINGS TOGETHER WITH SHAUGHNESSY. SIWINSKI ADVISED
THAT AT NO TIME DID HE OVERHEAR JOHN WILSON STATING THAT HE
HAD HEARD THE PRESIDENTIAL TAPES REFLECTING THE CONVERSATIONS
BETWEEN PRESIDENTIAL ASSISTANT JOHN DEAN AND THE PRESIDENT.
SIWINSKI STATED THAT WILSON'S COMMENTS WERE GENERAL IN
NATURE AND NO CONFIDENTIAL INFORMATION WAS EVER PROVIDED BY
WILSON TO THE BOARD MEMBERS PRESENT.

LHM TO FOLLOW.

END

BHS FBIH QLCLR

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

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Mr. Gebhardt

DATE:1/10/74

FROM

R. E. Long

1- Mr. Gebhardt

1- Mr. Long

1- Mr. Nuzum

SUBJECT: WATERGATE AND RELATED MATTERS

Admin. Comp. Syst. Ext. Affoirs Files & Com Gen. Inv. Inspection Inspection Inspection & Eval Spec. Inv. Training Legal Coun. Telephone Rm Director Sec.

The following sets forth the statistical data for the period 12/1-31/73 as to manpower expended by the field in investigating Watergate and related cases.

SPECIAL AGENT

REGULAR MANHOURS OVERTIME MANHOURS TOTAL

1,869 255 1/4 2,124 1/4

CLERK

TOTAL MANHOURS

914

There was no overtime spent by clerical personnel.

The above figures concerning manhours expended include FBIHQ time spent on the case.

ACTION: This is for information.

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1-0, 4089

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16 JAN 27 1974

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5-143 (Rev. 7-3-73) INTELLIGENCE DIVION - FBI CI-3 SECTION

12/28 1973

	, 18
Mr. E. S. Miller	Mr. J. W. Brown
Mr. A. J. Decker	Room 6113, IB
Mr. Wannall	Data Processing
Mr. Boynton	Room 6221, IB
Mr. Branigan	Mail Room, Rm. 5531
Mr. Cregar	Translation Section
Mr. G. C. Moore	
Mr. F. S. Putman	RECORDS SECTION
Mr. Shackelford	Consolidation Unit
Mr. T. J. Smith	Name Searching 6527
Mr. R. A. Mullins	Special Mail Room
Miss Epps	Place on Record
Miss Gregory	and Return
Mrs. Magnone	Routing Unit, 7712
Mrs. Mitchell	Note File # and
	Return R/S to
Mrs. Clark	Room_
Mrs. Dennis	
	Open-Close /
Mrs. Liskey	Correct
Miss Tweedon	Please Call Me
Mrs. Haines	Please See Me
Miss Lee	G. MUZUM
	70112
	Room 1248 18
SUP	ERVISORS
···· De lauger	Mr. Ivey
Mr. Clegg	Mr. McG
Mr. DeBuck	Mr. McCarthy Mr. McGorty
Mr. Deily	Mr. Mignosa
Mr. Dickson	Mr. Mignosa Mr. Nasca
Mr. George	Mr. Stewart
Mr. Hagy	Mr. Sickles
Mr. Howard	
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11:23 PM NITEL 12/28/73 LVV

TO DIRECTOR

FROM ALBANY (62-2275) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, 11/2/73.

NUMBER OF AGENT MAN HOURS: 1.

NUMBER OF CLERICAL MAN HOURS: 1 REGULAR.

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TO DIRECTOR

FROM ALBANY (62-2275) 1P

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WATERGATE AND RELATED MATTERS.

RE BUREAU WITEL, 11/2/73.

NUMBER OF AGENT MAN HOURS: 1.

NUMBER OF CLERICAL MAN HOURS: I REGULAR

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6:39 PM NITEL 1/3/74 DKL

TO DIRECTOR (139-4089)

FROM ALEXANDRIA (139-18) (RUC) 1 PAGE

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Assoc. Dir.

WATERGATE AND RELATED MATTERS.

ATTENTION: ACCOUNTING AND FRAUD SECTION. WATERGATE UNIT. STATISTICAL INFORMATION FOR THE MONTH OF DECEMBER, 1973:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEAL WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS

TWELVE

OVERTIME HOURS

ZERO

TOTAL

TWELVE

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:

REGULAR HOURS

TWO

OVERTIME HOURS

ZERO

TOTAL HOURS

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520PM NITEL 1-2-74 PJW

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TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: ANCHORAGE (62-650) IP

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WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS 11/2/73.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL MANHOURS
DURING DECEMBER, 1973, ON CAPTIONED MATTER.

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TO DIRECTOR, FBI

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ATTM: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM ATLANTA 139-154 (C)

VATERGATE AND RELATED MATTERS.

ATLANTA CONDUCTED NO INVESTIGATION CONCERNING WATERGATE OR RELATED MATTERS DURING MONTH OF DECEMBER.

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CATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT)

FROM BALTIMORE (139-148) -P-

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, 11/2/73.

FOR THE MONTH OF DECEMBER, 1973, BALTIMORE DIVISION PERFORMED INVESTIGATION ON CAPTIONED MATTERS.

- 1. SPECIAL AGENT MANHOURS EXPENDED 172 MANHOURS, THERE WAS NO OVERTIME IN THE 172 HOURS.
- 2. CLERICAL MANHOURS EXPENDED 45 MANHOURS. THERE WAS NO OVERTIME SPENT IN CLERICAL MANHOURS. END

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9-16 PM WITEL 1-3-74 GXR

TO DIRECTOR (139-4089); ATTN. ACCOUNTING & FRAUD SECTION

WATERGATE UNIT

FROM BIRMINGHAM (139-187)

RE WATERGATE AND RELATED MATTERS

DURING MONTH OF DECEMBER, 1973, BIRMINGHAM DIVISION SPENT NO SPECIAL AGENT OR CLERICAL NAN-HOURS CONCERNING CAPTIONED MATTER.

DESCRIPTION OF THERETOR

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TO: DIBECTOR

FROM: BOSTON 139-164

WATERGATE AND RELATED MATTERS.

NO SPECIAL AGENT OR CLERICAL MANHOURS EXPENDED DURING 12-73.

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7:50PM NITEL 1/2/74 JCR

TO: DIRECTOR, FBI (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM: SAC. BUFFALO (139-81) (1P)

WATERGATE AND RELATED MATTERS.

4

REBUNITEL TO ALL SACS. 11/2/73.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS DURING 12/73. END.

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8:07 PM NITEL 1/2/74 TDS

TO DIRECTOR

ATTEMTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM BUTTE (66-2482)

WATERGATE AND RELATED MATTERS

1) 24 SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION DECEMBER, 1973.

2) 2 CLERICAL MAN-HOURS SPENT.

END

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529 PM NITEL 1-2-74 RLN

TO: DIRECTOR (139-4089)

ATTH: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: CHARLOTTE (139-155) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NATEL TO ALL SACS, 11/2/73.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR DECEMBER, 1973, IS AS FOLLOWS:

- (1) SA MAN-HOURS EXPENDED: I REGULAR: Ø OVERTIME; TOTAL 1.
- (2) CLERICAL MAN-HOURS EXPENDED: 2 1/2 REGULAR, Ø OVERTIME; TOTAL 2 1/2.

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TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM CHICAGO (56-483) IP

WATERGATE SAND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SAC'S DATED 11/2/73.

STATISTICAL INFORMATION FOR THE MONTH OF DECEMBER IS

AS FOLLOWS:

1. SPECIAL AGENT MAN -HOURS

REGULAR HOURS 4

OVERTIME HOURS #

TOTAL 44

2. CLERICAL MAN-HOURS

REGULAR HOURS 36

OVERTIME HOURS #

TOTAL 36

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TO DIRECTOR ATTN ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT FROM CINCINNATI (139-78) P IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS 11/2/73.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO MAN-HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION DURING 12/73.

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9:05 PM NITEL 1/2/74 JSM

TO DIRECTOR, FBI

(ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)
FROM CLEVELAND (56-88) 1P

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WATERGATE AND RELATED MATTERS.

RE BUNITELY 11/2/73.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION FOR MONTH OF DECEMBER, 1973:

RE SAMAN HOURS - REGULAR HOURS - FIFTY NINE (59); OVERTIME HOURS - EIGHT (8); TOTAL HOURS - SIXTYSEVEN (67).

RE CLERICAL MAN HOURS - REGULAR HOURS - THIRTYTHREE (33);
OVERTIME HOURS - ZERO (0); TOTAL HOURS - THIRTYTHREE (33).
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NRØ1 CO PLAIN
7:29PM NITEL 12/28/73 MSL
TO DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM COLUMBIA (56-35) (P) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU TEL ALL SACS, 11/2/73.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT ON CAPTIONED MATTER FOR MONTH OF DECEMBER, 1973:

SPECIAL AGENT: REGULAR HOURS 31; OVERTIME HOURS 2; TOTAL 33.

CLERICAL: REGULAR HOURS 6; OVERTIME HOURS NONE; TOTAL 6.

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NR 003 DL PLAIN

7:24 PM NITEL 1-2-74 TPR

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM DALLA (139-245)

WATERGATE AND RELATED MATTERS.

RE BUREAU TEL TO ALL SACS, 11/2/73.

DURING THE MONTH OF DECEMBER, 1973, THE DALLAS OFFICE EXPENDED 114 AGENT MAN HOURS AND 60 CLERICAL MAN HOURS, ALL REGULAR HOURS. ON CAPTIONED.

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8:15 PM NIZEL 12-28-73 DLR

TO DIRECTOR, FBI ATTN: ACCOUNTING AND FRAUD SECTION,

FROM DENVER (46-3381) (1P)

WATERGATE AND RELATED MATTERS.

REBUTEL ALL OFFICES 11/2/73.

FOR MONTH OF DECEMBER, 1973, FOLLOWING MANHOURS SPENT:

(1) EIGHT SPECIAL AGENT REGULAR MAN HOURS, NO OVERTIME HOURS,

TOTAL 8 MAN HOURS. (2) NO CLERICAL MAN HOURS.

ABOVE MAN HOURS SPENT IN CASE "UNSUBS; REPUBLICAN PARTY

POLITICAL LEADER ATTEMPTING TO SECURE CAMPAIGN CONTRIBUTIONS FROM

PRINCIPALS OF SAMFRED REALTY CO., ALBANY, N. Y., - BRIBERY

(ACCOUNTING AND FRAUD SECTION- WATERGATE UNIT),- OO: NEW YORK.

NEW YORK FILE 58-1874.

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NRØ12 DE CODED

7:59 PM NITEL/1/8/74 DLR

TO

DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM DETROIT (66-4712)

WATERGATE AND RELATED MATTERS.

RE BUTEL, 1/2/74.

- 1. THE NUMBER OF SPECIAL AGENTS MAN HOURS SPENT ON WATERGATE AND RELATED MATTERS FOR DECEMBER IS 144 REGULAR HOURS, 52 OVERTIME HOURS, AND 196 TOTAL HOURS.
- 2. THE NUMBER OF CLERICAL MAN HOURS SPENT ON THESE MATTERS IS 16 REGULAR HOURS, Ø OVERTIME HOURS, AND 16 TOTAL HOURS.

END

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FROM: SAC,	WATERGATE UNIT EL PASO (139-25) AND RELATED MATTER	RS.	L ortale
RE BUREAU (1) NONE	NITEL TO ALL SACS,	11/2/73.	

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NONE.

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NR 005 HM PLAIM

5:05 PM HST WITEL 1/2/74 RLA

TO

DIRECTOR CATIN: ACCOUNTING AND FRAUD SECTION,

FROM HONDLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU WITEL, 11/2/73.

PARAGRAPH ONE - NONE.

PARAGRAPH TWO - NONE.

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TO DIRECTOR
FROM HOUSTON (66-1657) 1PG

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WATERGATE AND RELATED MATTERS.

RE HONITEL 12/3/73.

THE FOLLOWING STATISTICAL INFO. IS FURNISHED FOR THE MONTH OF DECEMBER RE CAPTIONED MATTER:

REGULAR HOURS		OVERTIME HOURS	TOTAL
SPECIAL AGENTS	29.00	0	29.00
CLERICAL	3.50	o	3.50
TOTAL	32.50	0	32.50

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(2) NONE

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605PM NITEL 12/28/73 BMB

TO:

DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM:

JACKSON (139-54)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, 11/2/73.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION REGARDING THIS MATTER DURING DECEMBER, 1973.

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TO DIRECTOR CATTUR ACCOUNTING AND FRAUD SECTIONS

VATERBATE UNIT

FRON JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS.

RE BUREAU WITEL 11/2/73.

INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE
DEALING WITH THE WATERBATE AND ALL RELATED MATTERS, BROKEN
DOWN AS TO REGULAR HOURS, OVERTINE MOURS AND TOTAL HOURS- NOWE.

2) NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS- NOME. END

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TO: DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

KANSAS CITY (139-124)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL, 11/2/73.

KANSAS CITY HAS CONDUCTED NO INVESTIGATION IN CAPTIONED MATTER DURING DECEMBER, 1973.

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TO DIRECTOR TBI

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FROM KNOXVILLE (62-1872)

WATERGATE AND RELATED MATTERS.

RE BUNITEL 11-2-73.

STATISTICAL INFORMATION FOR THE MONTH OF DECEMBER, 1973,

- ((1) (A) 43 REGULAR AGENT HOURS (B) 6 OVERTIME AGENT HOURS (C) 49 TOTAL AGENT HOURS.
- (2) (A) 18 1/2 REGULAR CLERICAL HOURS (B) NO OVERTIME CLERICAL HOURS (C) 18 1/2 TOTAL CLERICAL HOURS.

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WATERGATE AND RELATED MATTERS

DURING THE MONTH OF DECEMBER, 1973, NO VATERGATE AND RELATED MATTERS WERE INVESTIGATED BY LAS VEGAS.

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11:17PM NITEL 1/2/74 EJP

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TO: DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: LITTLE ROCK (139-64) (P) IP

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE TO ALL SAC'S, 11/2/73.

DURING MONTH OF DECEMBER 1973, LITTLE ROCK DIVISION SPENT A TOTAL OF 6 SPECIAL AGENT REGULAR MAN HOURS AND 2 CLERICAL MAN HOURS ON CAPTIONED MATTER.

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FRON LOS ANGELES (139-366)

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WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL OFFICES, 11-2-73.

DURING DECEMBER, 1973, THE LOS ANGELES DIVISION SPENT
THE FOLLOWING HOURS DEALING WITH WATERGATE RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS: 74

SPECIAL AGENT OVERTIME HOURS: 27

TOTAL SPECIAL AGENT HOURS: 181

REGULAR CLERICAL MAN HOURS: 26

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6:15 P. M. NITEL 1/2/74 KJW

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM MEMPHIS (66-2101)(C)

WATERGATE AND RELATED MATTERS.

RE BUDET 11/2/73.

DURING THE AST MONTH THE FOLLOWING MAN-HOURS WERE SPENT

ON INVESTIGATION REQUESTED BY SPECIAL PROSECUTION FORCE:

SPECIAL AGENT REGULAR MAN-HOURS: 6

SPECIAL AGENT OVERTIME HOURS: 0

TOTAL SPECIAL AGENT HOURS: 6

REGULAR CLERICAL MAN-HOURS: 4

CLERICAL OVERTIME HOURS: 0

TOTAL CLERICAL HOURS: 4

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745PM NITEL /1-2-74 AXN

TO DIRECTOR 139-4089

ATTHE ACCOUNTING AND FRAUD SECTION - WATERCATE UNIT

FROM MIAMI 139-328

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JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6-17-72, IOC; PERJURY;

REBUNITEL 11-2-73.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF DECEMBER, 1978, IS SUBMITTED IN CONNECTION WITH THE FOLLOWING INVESTIGATIVE MATTERS:

JAMES WALTER MC CORD, JR.; ET AL, BUREAU FILE 139-4089, MIAMI FILE 139-328; DAHIEL ELLSBERG, ESPIONAGE, BUREAU FILE 65-74966, MIAMI FILE 65-3264; DONALD HENRY SEGRETTI, AKA, FLECTION LAWS, BUREAU FILE 56-4549, MIAMI FILE 56-138.

AGENT MARHOURS: REGULAR - 12, OVERTIME - 0, TOTAL: 12, CLERICAL HOURS: REGULAR - 5, OVERTIME - 8, TOTAL: 5,

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7:05PM WITEL 1/2/74 PMM

ACCOUNTING AND FRAUD SECTION DIRECTOR. TO

WATERBATE UNIT

(66-1906)IP MILVAUKEE FROM

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, 11/2/73. MILWAUKEE DIVISION HAD NO AGENT OR CLERICAL HOURS SPENT ON SUBJECT MATTER DURING DECEMBER, 1973.

END

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7:35 PM NITEL 1/2/74 RG

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION-

VATERGATE UNIT

FROM MINNEAPOLIS 36-92

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF DECEMBER, 1973, THE MINNEAPOLIS
DIVISION EXPENDED ZERO MAN-HOURS ON INVESTIGATION REQUESTED
BY THE SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE
AND RELATED MATTERS.

END.

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WATERGATE UNIT

MOBILE (62-1668) ONE PAGE FROM

WATERGATE AND RELATED MATTERS

REBUNITEL 11/2/73.

MOBILE CONDUCTED NO INVESTIGATION

NO COST STATISTICS INVOLVED.

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514PM NITEL 1/9/74 WPL

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-

FROM: NEWARK (56-00) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO NEWARK, 11/2/73; NEWARK NITEL TO BUREAU, 11/38/73; BUREAU NITEL TO NEWARK AND OTHER OFFICES, 1/8/74.

NEWARK CONDUCTED 14 REGULAR MAN HOURS OF SPECIAL AGENT INVESTIGATIVE TIME ON WATERGATE AND RELATED MATTERS.

HEWARK STENO AND CLERICAL TIME SPENT ON WATERGATE MATTERS TOTALED THREE REGULAR HOURS.

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1034PM NITEL 1/8/74 LM

TO: DIRECTOR

FROM: NEW HAVEN (62-2660) (1P)

WATERGATE AND RELATED MATTERS

RE NEW HAVEN TEL TO BUREAU 12/3/73.

STATISTICAL INFORMATION, NEW HAVEN DIVISION,
FOR 12/73 AS FOLLOWS:

- 1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS, CAPTIONED MATTER: REGULAR HOURS, TWO; OVERTIME HOURS NONE; TOTAL, TWO.
- 2. NUMBER OF CLERICAL MAN HOURS SPENT ON THESE CASES REGULAR HOURS ONE; OVERTIME HOURS NONE. TOTAL HOURS-ONE.

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536PH HITEL 1/2/74 DCB

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION.

WATTERGATE UNIT

FROM: NEW ORLEANS (46-2773) IPG

vaterbate and related matters:

REBUNITEL, 11/2/73.

IN THE NEW ORLEANS DIVISION NO SPECIAL AGENT OR CLERICAL TIME HAS BEEN SPENT ON WATERGATE OR RELATED NATIERS DURING THE MONTH OF DECEMBER. 1973.

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TO DIBECTOR

CCOUNTING AND FRAUD SECTION-WATERGATE UNI

(139-301)FROM NEW YORK

AND RELATED MATTERS

REFERÈNCE BUREAU NITEL, 11-2-73.

FOLLOWING STATISTICS FOR DECEMBER, 1973 FOR NYO:

229 SPECIAL AGENT MAN-HOURS CONSISTING

REGULAR HOURS AND 30 OVERTIME HOURS.

2. 38 CLERICAL MAN-HOURS CONSISTING SOLELY OF REGULAR HOURS.

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9:25PM NITEL 1/2/74 RLS

TO DIBECTOR, FBI CATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE

CTINU

FROM NORFOLK (66-956) (P)

WATERGATE AND RELATED MATTERS

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RE BUREAU HITEL TO ALL SACS, NOVEMBER TWO LAST.

NORFOLK OFFICE SPENT ZERO TIME DURING MONTH OF DECEMBER IN
INVESTIGATIONS OF WATERGATE AND RELATED MATTERS.

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WATERGATE AND RELATED MATTERS

1172/73. REBUTEL

STIGATION CONDUCTED BY OKLAHOMA CITY DIVISION DECEMBER, 1973.

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7:20PM NITEL 1-2-73 TAP

TO:

DIRECTOR, FBI (139-4089)

(ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM: OMAHA (139-58) P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, 11-2-73.

SPECIAL AGENT MAN-HOURS SPENT ON CATIONED MATTER

DURING DECEMBER, 1973 TOATALED 75 REGULAR HOURS.

CLERICAL MAN-HOURS TOTALED 8 REGULAR HOURS.

END

JANO 2 1974

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NR 007 PH PLAIN

600 PM 4-2-74 NITEL MCA

TO DIRECTOR CATTH: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM PHILADELPHIA (62-5545) (P)

WATERGATE AND RELATED MATTERS.

RE BUTEL 12-732 PHILADELPHIA DÍVESION, 12-73:

- 1. REGULAR AGENT MANHOURS
- 2. OVERTIME AGENT MANHOURS 2
- 3. TOTAL AGT MANHOURS 10
- 4. REGULAR CLERICAL MANHOURS 1
- 5. TOTAL CLERICAL MANHOURS 1

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TO:

_DIRECTOR

ATTN:

ACCOUNTING AND FRAUD SECTION.

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WATERGATE UNIT

FROM:

PHOENIX (139-118) (P) (ONE PAGE)

WATERGATE AND RELATED MATTERS

REBUNITEL 11/2/73.

- 1. FOUR HOURS SPECIAL AGENT TIME, REGULAR, SPENT THIS MATTER
 DURING DECEMBER, 1973.
- 2. 45 MINUTES CLERICAL TIME, REGULAR, SPENT THIS MATTER
 DURING DECEMBER, 1973.
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ATTHE ACCOUNTING & FRAUD SECTION . WATERGATE UNIT

FROM PITTSBURGH (56-256)

WATERGATE AND RELATED MATTERS

REBUBITEL 11/2/73.

THE FOLLOWING FIGURES REPRESENT INVESTIGATIVE AND CLERICAL TIME SPENT IN THE PITTSBURGH DIVISION, DURING DECEMBER, 1973, ON CAPTIONED MATTERS

- (1) SA MAN-HOURS SPENT ON INVESTIGATIONS
 - REGULAR HOURS 2
 - OVERTIME HOURS .
 - TOTAL 2
- (2) CLERICAL MAN-HOURS SPENTS
 - REGULAR NOURS 1
 - OVERTINE HOURS S
 - TOTAL I

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7:31 PM NXTEL 12/28/73 HKM

TO

DIRECTOR

ATTN. ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: PORTLAND (66-2000) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL 11/2/73.

PORTLAND DIVISION HAS RECEIVED NO WATERGATE OR RELATED HATTERS FOR INVESTIGATION DURING THE MONTH OF DECEMBER, 1978.

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7:47 PM NITEL 1/2/74 ITT

TO DIRECTOR, CATTN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNITA

FROM SAC TAMPA 66-613 (P)

WATERGATE AND RELATED MATTERS

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RE BUREAU NITEL TO ALL SACS, 11/2/73.

TAMPA DIVISION EXPENDED NO AGENT OR CLERICAL MAN-HOURS DURING MONTH OF DECEMBER IN CONNECTION WITH SUBJECT MATTER.

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NR 002 RH PLAIN 6:25X PM NITEL T-3-74 EJM TO DIRECTOR FBI (139-4089) FROM RICHMOND (139-65)P IF

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WATERGATE AND RELATED MATTERS

RE RICHMOND NITEL TO BUREAU 12/3/73.

NO SPECIAL AGENT OR CLERICAL MAN HOURS SPENT ON THIS

CASE DURING MONTH OF DECEMBER, 1973.

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NR 03 SC PLAIN

6:36 PM NITEL 1-2-74 ERD

TO: DIRECTOR FBI

(ATTENT ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT, STATISTICAL INFORMATION FOR THE MONTH OF DECEMBER, 1973)
SAC. SACRAMENTO (62-384) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SAC, 11-2-73.

NO INVESTIGATION CONCERNING WATERGATE RELATED MATTERS CONDUCTED IN THE SACRAMENTO DIVISION FOR THE MONTH OF DECEMBER, 1973.

END

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8:12 PM NITEL, 1/3/74 RCS

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TO: *** DIRECTOR (139-4089)

TELETYPE

ATTN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT

FROM: ST. LOUIS (139-93)

Assoc. Dir.
Asst. Dir.:

Comp. Syst. Ext. Affairs

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SAC'S 11/2/73.

STATISTICAL INFORMATION FOR MONTH OF DECEMBER 1973:
NUMBER OF SA MAN HOURS: 11 REGULAR HOURS, ZERO OVERTIME HOURS;
11 TOTAL HOURS.

NUMBER OF CLERICAL MAN HOURS: THREE AND A HALF REGULAR HOURS, ZERO OVERTIME HOURS; THREE AND A HALF TOTAL HOURS.

END.

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SENT 1288 AM 1-3-74 NITEL 1-2-74 RAM

TO DIRECTOR, FBI

CATTH: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT)

FROM SAC, SALT LAKE CITY (66-1836)

WATERGATE AND RELATED MATTERS.

RE SALT LAKE CITY NITEL DATED 11-36-73 AND BUREAU NITEL TO ALL SACS DATED 11-2-73.

NO INVESTIGATION HAS BEEN CONDUCTED AT THE REQUEST OF THE SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE FOR THE MONTH OF DECEMBER, 1973.

END.

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FEDERAL BUREAU OF PAYESHOLDON COMMUNICATIONS SECTION

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6:24PM NITEL 1/9/74

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TO

DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

FROM

SAN ANTONIO (56-170)

WATERGATE AND RELATED MATTERS

REBUNITEL. 1/8/74.

DURING THE MONTH OF DECEMBER, 1973, SAN ANTONIO AGENTS SPENT 72 AGENT HOURS REGULAR TIME; 2 HOURS AGENT OVERTIME, FOR A TOTAL OF 74 HOURS. CLEPICAL TIME, ALL REGULAR, WAS 12.5 HOURS.

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DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM: SAN DIEGO (139-63) (P)

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WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS 11-2-73.

STATISTICAL INFORMATION FOR MONTH OF DECEMBER AS REQUESTED

RETEL:

- (1) NONE.
- (2) NONE.

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1/2/73 MAC

TO :

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ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UN

FROM:

SANSFRANCISCO

(139-142)

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WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO SAN FRANCISCO, 11/2/73.

DURING MONTH OF DECEMBER, 1973, THERE WERE NO AGENT OR CLERICAL MAN-HOURS EXPENDED ON THIS MATTER.

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ATTENTION'S ACCOUNTING AND FRAUD SECTION- WATER BATE UNIT

PRON SAN JUAN (98-64) (P)

VATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE 11/2/73.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED

TELETYPE FOR SAN JUAN OFFICE FOR MONTH OF DECEMBER. 1973.

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TO DIRECTOR, ATTH: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM SAVABBAH (56-153) 1 PG

WATERGATE AND RELATED MATTERS.

RE BUREAU MITEL TO ALL SACS, 11/2/73.

SAVANNAH OFFICE CONDUCTED NO INVESTIGATION IN CAPTIONED MATTERS AT THE SPECIFIC REQUEST OF THE SPECIAL PROSECUTION FORCE.

THEREFORE, NO SPECIAL AGENT OR CLERICAL MANHOURS TO REPORT.

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FEDERAL GURLAU OF INVESTIGATION COMMUNICATION'S SECTION

JAN 0 2 1974

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TO DIRECTOR : FBI (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM SEATTLE (139-122) (P) IP

WATERGATE AND RELATED MAITERS.

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REBUNITEL TO ALL SACS, 11/2/73; SEATTLE NITEL TO BUREAU, 12/3/73.

DURING THE PERIOD 12/1/73 TO 12/31/73, THE OFFICE HAS EXPENDED

A TOTAL OF THREE CLERICAL HOURS AND EIGHT AGENT HOURS ON INVESTIGATION
REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND
RELATED MATTERS. ALL OF THESE HOURS WERE REGULAR WORKING HOURS.

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

JAN 0 2 1974

Asst. Dir.: Admin. Comp. Syst. Ext. Affairs

TO DIRECTOR, CATTHE ACCOUNTING AND FRAUD SECTION-

EAU ETEL TO ALL SACS, 11/2/78.

TAMPA-DIVISION EXPENDED NO AGENT OR CLERICAL MAN-HOURS DURING MONTH OF DECEMBER IN CONNECTION WITH SUBJECT MATTER. END

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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DIMECTOR, FBI

CATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM:

SPRINGFIELD (139-66) (P)

WATERGATE AND RELATED TIERS.

RE BUREAU NITEL 11/2/73.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPENT ON THIS CASE IN DECEMBER, 1973.

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Transmit the following in Teletype NITEL TO: DIRECTOR, FBI (139-4089) FROM: SAC, WFO (139-166) WATERGATE RELATED MATTERS; STATISTICAL IN FOLLOWING MAN HOURS UTILIZED DURING DEGREE TOTAL AGENTS 4 TOTAL CLAEKRS 2. REGULAR AGENT HOURS 256 REGULAR CLERICAL 30 AGENT OVERTIME 18 CLERICAL OVERTEIME 0 TOTAL HOURS 304	REPORT.	
TELETYPE NITEL (Priority TO: DIRECTOR, FBI (139-4089) FROM: SAC, WFO (139-166) WATERGATE RELATED MATTERS; STATISTICAL 1 FOLLOWING MAN HOURS UTILIZED DURING DER WATERGATE RELATED CASES: TOTAL AGENTS 4 TOTAL CLAEKRS 2. REGULAR AGENT HOURS 256 REGULAR CLERICAL 30 AGENT OVERTIME 18 CLERICAL OVERTEIME 0	REPORT.	
TO: DIRECTOR, FBI (139-4089) FROM: SAC, WFO (139-166) WATERGATE RELATED MATTERS; STATISTICAL PROBLEM OF THE P	REPORT.	
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	TO:	DIRECTOR, FBI (139-4089)		
	FROM:	SAC, BALTIMORE (139-148) (P)		
	SUBJECT:	JAMES WALTER MC CORD, JR; ET AL;		
Pot t	JAN.	BURGLARY OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. 6/17/72		. Asi
m g	<i>'</i> .	INTERCEPTION OF COMMUNICATIONS OO: WFO	4	:
		Re WFO teletype of Bureau, 1/10/	74. end	
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In Reply, Please Refer to File No. BA 139-148

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Baltimore, Maryland

January 14, 1974

RE: JAMES WALTER MC CORD, JR.;
ET AL
Burglary of Democratic National
Headquarters,
Washington, D.C.
June 17, 1972

INTERCEPTION OF COMMUNICATIONS

On January 11, 1974, DENNIS J. SHAUGHESSY, Assistant Vice President, Mercantile Safe Deposit and Trust Company, Fourth Floor, 2 Hopkins Plaza, Baltimore, Maryland, advised as follows:

SHAUGHESSY serves on the Board of Directors of C. E. Stevens Company, Baltimore, Maryland, together with JOHN J. WILSON. WILSON is the attorney who represented former Presidential Assistants H. R. HALDEMAN and JOHN EHRLICKMAN when those two individuals appeared before the Senate Committee investigating the break-in of the Democratic National Headquarters in June of 1972. SHAUGHESSY first met WILSON at a board meeting approximately four weeks before WILSON appeared before the committee in June of 1973. During that meeting with WILSON and virtually every subsequent meeting, the Watergate hearings were discussed. The current board members would inquire of WILSON as to his beliefs relative to the innocence of his clients and the President, and WILSON would typically answer with comments that were general in nature and at no time did WILSON reveal any information which would be considered confidential or proprietary. SHAUGHESSY cannot recall what comments WILSON may have made at any particular board meeting, however, at one such meeting another board member inquired of WILSON if he, himself, had heard the Presidential tapes reflecting the conversations between Presidential Legal Counsel JOHN DEAN and President NIXON. To the best of SHAUGHESSY's recollection, WILSON failed to respond to the question, however, at that meeting or some other meeting WILSON did state that his client HALDEMAN had in fact reviewed the Presidential tapes. For the most part, WILSON spoke primarily of the personalities involved in the Watergate

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ENCLOSURE

JAMES WALTER MC CORD, JR; ET AL

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incident and the Senate hearings and on most occasions defended the position of his clients and the position of the President. No information was divulged by WILSON other than that which was made public in the television coverage of the Watergate Committee hearings.

SHAUGHESSY related the above information to DAVID MESSE, a Senior Vice President at Mercantile Safe Deposit and Trust Company, however, at no time did he tell MESSE that WILSON had related that he had reviewed the Presidential tapes. It was SHAUGHESSY's opinion that MESSE simply elaborated on what SHAUGHESSY had advised him or misconstrued what was related to him.

On January 11, 1974, GRANT W. SIWINSKI, Investment Officer, Mercantile Safe Deposit and Trust Company, Baltimore, Maryland advised as follows:

SIWINSKI is a member of the Board of Directors of C. E. Stevens Company, together with DENNIS J. SHAUGHESSY and Attorney JOHN J. WILSON. SIWINSKI attended all those meetings attended by SHAUGHESSY and stated that he, together with the other board members, would question WILSON as to the tactics employed by WILSON in defending his clients before the Senate Watergate Committee. WILSON never furnished any information other than that which was heard on television networks relative to the Watergate incident and at no time stated that he had reviewed the Presidential tapes depicting the conversations between Presidential Legal Counsel JOHN DEAN and President NIXON. The board members frequently kidded WILSON about his comment to Senator INOUYE of Hawaii wherein he referred to INOUYE as "that little Jap." In that most of the board members present were also attorneys, WILSON was frequently questioned by those present about tactics used by himself in the defense of his clients H. R. HALDEMAN and JOHN EHRLICKMAN.

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OPTIONAL FC: 1 NO. 10 MAY 1922 EDITION GSA FPMR (4) CFR) 101-11.8 UNITED STATES GOVERNMENT

DIRECTOR, FBI (139-4089)

DATE:

1/14/74

SAC, WFO (139-166) (P)

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SUBJECT: JAMES WALTER MC CORD, JR., ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC

6/17/72 (00:WF0)

> RE: INVESTIGATION OF MISSING WHITE HOUSE TAPES.

Enclosed for the Bureau are five documents turned over to WFO, by SPO, 1/11/74.

On January 7, 1973, Bureau personnel met with representatives to the Watergate Special Prosecution Force, in particular, those Attorneys assigned to the "Watergate" investigation. Information that this particular unit was going to request FPI assistance in the captioned investigation was discussed and it was recommended that in order to be completely familiar with the forthcoming requests, those Agonts who were going to do the investigations, should review the recent Waterpate Tape Hearings testimony and examine the testimony of the White House personnel for conflicts, and parkers perjured statements.

The area of the forthcoming investigation would focus primarily with the recording system unilized duming 1972 and 1973 in the White House and the Executive Office Building.

The investigation would encorrass the tracing of purchase orders, receirts, memos and other supporting document to determine principly if White House tards nov being furnished to the Chief Judge of the United States Pistrict Court in Vashiraton, D.C., are in fact original tapes of conversations recorded at either location.

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WFO 139-166

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Other areas to be covered would be to locate and interview those White House and Secret Service personnel who were on the perimeter of the entire matter, that is, the secretaries and aides who may have a working knowledge about what their superiors were doing on certain days and whether or not these persons observed any unusual activity.

At the conclusion of the meeting, Bureau Agents were furnished a complete transcript of the Tape hearings along with certain key copies of exhibits. The Prosecutor's office also furnished a copy of their summary of the Hearings. WFO Agents have been reviewing this material which consists of over 5,000 pages of testimony and summaries.

On January 11, 1973, a second meeting was held with the Watergate staff and at that time, RICHARD BEH VENISTE notified the Bureau personnel as to what areas the FBI Agents should concentrate on first. He again stated he contemplated some type of Court hearing to take place on Tuesday, January 15, 1974.

If the matter of the "tapes" is referred to the Federal Grand Jury, BEN VENISHE advised he would then, in open court, notify the Judge and White House Counsel, that he is reducating the assistance of the UFI in the new investigation.

REW VENISTF outlined several key areas and turned over a copy of his requests, which are the attached enclosures.

WFO will by the weekend, have earlieved reviewing the entire transcript and the summary. The following additional points were noted during a maxicu of the saterial proviously furnished and not reflected in INCOMMENT'S name:

- A. Areas of Persills avering the records to determine dates of pureaute of earth in equipment by the Secret Service should be discussed and executed with the General Services Administration.
- D. Former thire Heads and his secretaries who either substituted for permanent sees studies or in fact were former secretaries must be located and interviewed.
- C. The exact of the number line the actual set up the Electronics equipment has nother explained to the

WFO 139-166

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satisfaction of the Court.

- D. Service type personnel who perform maintenance on recording devices as well as typewriters in the White House must be identified.
- E. The full identity of the outside electronics personnel who secretely worked with FRED BUZHARDT on recreating the "buzz" on the crucial tape must be identified and interviewed.
- F. Supporting documents, if they exists, must be compared with documents already turned over to the Court, must be examined for accuracy.
- G. Former White House Aides who had knowledge of the system through contact with Secret Service personnel or the White House Communications Agency should be identified and interviewed.
- H. Examination of the "Timer" and full details of its operation should be obtained from the Technician who designed it.

The above are some of the questions that came to the light while reviewing the testimony.

WFO is continuing to review the material with an expected completion date of Tuesday, January 14, 1974.

Efforts are being made through competent sources to identify those personnel, mentioned (not by name) in BFN VEHISTE's menos, as well as those former entloyees who perhaps could assist in this investigation.

FBI

Date:

1/15/74

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(Priority)

TO:

DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P) (3P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. (WDC), 6/17/72, IOC-OCJ.

PURSUANT TO REQUEST OF SPECIAL WATERGATE PROSECUTOR LEON JAWORSKI, WASHINGTON FIELD OFFICE (WFO), THROUGH SAC, CONTACTED JAKES ST. CLAIR, PRESIDENTIAL COUNSEL HAPPINED THE WATERGATE TAPE HEARINGS ON DEHALF OF THE WHITE HOUSE. INQUIRY WAS MADE PETWEEN SAC AND ST. CLAIR'S OFFICE SHOTTIN LUTOPE 5:30 P.M.; SHORTLY BEFORE 6:30 P.M., ST. CLAIR TELE-JANUARY 15, 1974. THOMICALLY CONDACTED SAC, MEG AND ARPADRETTED FOR MADE TO FORD A FORMAL METURNO AT 9:00 A.M. IN THE trifining of PANUARY 16, 1974. 211 PUBLICE OF CONTACT TO ESPAINATE TRAINING WHICH HOUSE IN ORDER TO PACE TURNS INTERPRET SO AS NOT TO DISPUTE FRIEND HOUSE AND EXECUTIVE CAMECA BURGORD BUICTIONS.

ANTERNITATION 8:00 F.M., PARTINE FND MIGE

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Assoc. Dir. _1

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Via	(Priority)	<u> </u>

WFO 139-166 PAGE TWO

RECEIVED A TELEPHONE CALL FROM ST. CLAIR WHO RELATED HE HAD RECEIVED A CALL FROM GENERAL HAIG WHO WAS CALLING TO INFORM ST. CLAIR THAT THE FBI HAD AN APPOINTMENT TO INTERVIEW ONE OF HIS STAFF THIS EVENING. ST. CLAIR SAID HE WAS EMBARRASSED BY HAIGS CALL BECAUSE HE FELT THAT HE AND SAC HAD AN AGREE-WINT WHEREBY THEY WOULD WORK OUT A MUTUAL PROCEDURE ON SAC INFORMED ST. CLAIR THAT IN INITIAL JANUARY 16, 1974. TRENTHOPIC CONTACT THIS EVENING, ST. CLAIR WAS MADE AWARE OF THE FACT THAT FRE WANTED TO COMBUCT INTERVIEW, LEAST DIST THIS OF WHITE HOUSE ROUTINE. ST. CLAIR AGREED THAT SAC HAD NOW MADE ANY COMMITMENT EXCEPT TO MEET TOWORROW MOTORIO. SAG EWILAINED TO ST. CLAIR THAT INTERVIEW BEING CONTINUED THIS EVENING MERE BEING CONFUCTED SO AS NOT TO THE HIMINIERIE WHILE HOUSE ROUTING AND NO INTERMIEM WAS BEING COMMUNICATION &: OU F.M. ST. CHAIR EXPRESSED GRATITUDE AS INVESTED THIS AS HE WAS SPECULATING THAT THE MOVED INTER-VIEW WHICH ECUSE FILLSONNEL WELL INTO THE RIGHT.

WHELL QUESTIONED AS TO WHY FEI WAS COMPUCTING INQUIRY ENL RUGE TWO

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Syricle) Agent in Charge			nt Printing Sytics. 1972 — 151 :	

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Date:

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Via	(Priority)

WFO 139-166 PAGE THREE

THIS EVENING, ST. CLAIR WAS INFORMED THAT INTER-VIEWS WERE BEING CONDUCTED AT THE SPECIFIC REQUEST OF THE SPECIAL PROSECUTOR. ST. CLAIR DESIRED TO KNOW FROM WHOM SAC RECEIVED HIS ORDERS AND AFTER BEING INFORMED THAT SAC DID SO FROM DIRECTOR KELLEY, ST CLAIR DESIRED TO KNOW KELLEY'S WHEREABOUTS. SAC INFORMED ST. CLAIR THAT DIRECTOR KELLEY WAS OUT OF TOWN; HOWEVER THE DIRECTOR HAD PLACED SAC IN FULL COMMAND OF THIS INVESTIGATION AND MINED AUTHORITY TO INSTITUTE OR WITHDRAW ANY INTERVIEWS. SAC INFORMED ST. CLAIR THAT IF HE HAD ANY COMPLAINT OR MATTER WHICH HE FELT SHOULD BE EROUGHT IMMEDIATELY TO FHI DIRECTOR'S ATTENTION, ST. CLAIR WAS TO FEEL FROM IN CONTACTING SAC, WEG. CLAIR EXPRESSED RELEAT THAT FRE WAS NOT COMPLETED ANY DATE HOUR INTERVIEWS.

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Date:

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Via	(Priority)

FOLLOWING SECRETARIAL PERSONNEL CONTACTED THIS EVENING WITH FOLLOWING RESULTS:

PATRICIA MC KEE, FORMER SECRETARY TO H. R. MALDEMAN, NOW ON STARF OF GENERAL ALEXANDER HAIO, ALE UNDO WFO FEELS IS THE PERSON WHO CONTACTED HAIG ABOUT FEE INVESTIGATION THIS EVENING, ADVISED WFO AGENTS SHE VOWED BETT WITH THEM AT 10:00 AM, JARMAN 16, 1974 AT 1870 UP TO MUSEU.

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FBI

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Via(Priority)	
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Via (Priority) 1	

EHRLICHMAN'S PAPERS WERE IN POSSESSION OF THE PRESIDENT. SHE COULD FURNISH NO OTHER INFORMATION OF VALUE EXCEPT THAT EHRLICHMAN HAS BEEN IN CONTACT WITH HER ON AT LEAST EIGHT OCCASIONS SINCE LEAVING WHITE HOUSE STAFF, WHILE AT WHITE HOUSE VISITING WITH FRED BUZHARDT.

INVESTIGATION CONTINUING.

	Sant & N. Per
Approved: Character Character	eU.S. Covernment Printing Office: 1972 - 45p-574

DO-8

OFFICE OF DIRECTOR

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

111.121.1

4:37PM

January 23, 1974

Re: MANUEL LANDER Miami, Florida

Captioned individual telephoned the Director's Office and asked to speak to the Director.

Mr. Lander was told that the Director was not available to speak with him and was offered the services of an assistant. Mr. Lander refused to speak with anyone else and insisted on speaking with the Director only, as he has "valuable information one". the Watergate case that he wants give to the Director.

Mr. Lander said that he will call at thor morning.

Bureau files are being checked.

ret

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

5 3 FEB 2 5 1974

OFFICE OF DIRECTOR FEDERAL BUREAU OF INVESTIGATION January 24, 1974 Re: MANUEL LANDER Miami, Florida captioned individual, aka MANUEL LONDER. Calls were made to the White House, FBI Headquarters, Departments of State, Defense and Justice as well as to individuals. Assistant U. S. Attorney, Southern District of Florida, declined to prosecute in this matter. ret NOT RECORT 202 FEB 20 1974 ALL INFORMATION

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TO:

FBI

Date: 1/28/74

Assoc. Dir.

Asst. Dir.: Admin. Comp. Syst.

Inspection

Telephone Rm.
Director Sec 1

Ext.

Transmit th	ne following in	
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Via	AIRTEL	
V 10		(Priority)

DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER McCORD, JR.; ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72 IOC; OOJ - PERJURY (OO:WFO)

For information of the Bureau, on 1/21/74, HERBERT L. PORTER, former member of the Committee to Re-Elect the President, was charged in U. S. District Court with an Information charging him violation of Title 18, U. S. Code, Section1001. The Information charges PORTER with making false, ficticious and fraudulent statements to Agents of the FBI.

On 1/28/74, PORTER entered a Guilty plea in U. S. District Court to the above charge. Sentencing was deferred pending a pre-sentence report.

WFO sentencing report regarding PORTER will follow.

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Approved:

Dedial Agent in Charge

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±U.S.Government Printing Office: 1972 - 455-574

Memorandum

atrile

DIRECTOR, FBI (139-4089)

DATE:

1/31/74

MY III

SAC, WFO (139-196)(P)

SUBJECT:

DWIGHT L. CHAPIN

IOC - False Declarations

(00:WFO)

CAMIS WALTER MICOFD TR

Subject was interviewed on several occasions by WFO in the original Watergate case concerning his association and working knowledge of DONALD H. SEGRETTI.

On 11/29/73, subject was indicted for violation of Title 18, Section 1623, U. S. Code in that he lied to the original Grand Jury about his connection with SEGRETTI.

On 12/7/73, subject appeared in U. S. District Court and pled not guilty.

On 1/31/74, a change of venue requested by CHAPIN was denied. Trial set for 4/1/74.

WFO will follow and report results of this matter.

REC-19

EXTIT

13-1-4019-2686

FEB 1 1974

AJL:nsw (3)

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Date 2/4/74

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22-27-MINUNGENT

_TO_DIRECTOR=139-4089

FROM-HEY-YOR Hand & On 304

REFERENCE NEW YORK TELEPHONE CALL TO BUREAU, FEBRUARY 3, 1974.

ON FEBRUARY 3, 1974, ASSISTANT UNITED STATES ATTORNEY (AUSA) JOHN WING, SOUTHERN DISTRICT OF NEW YORK (SDNY), NEW YORK CITY, ADVISED THAT OH FEBRUARY 3, 1974, HE HAD A DISCUSSION WITH MR.ST. CLAIR, COUNSELOR TO PRESIDENT RICHARD M. NIXON, AND WAS ADVISED THAT THE ARRANGEMENT WHEREBY AGENTS OF THE NEW YORK OFFICE WERE TO OBTAIN A COPY OF A TAPE, WOULD NOT TAKE PLACE ON FEBRUARY 3. 1974. IN NEW YORK CITY. IT WAS DECIDED THAT THIS ARRANGEMENT WAS BEING ASANDONED INASMUCH AS THE TAPE IN POSSESSION OF WING WAS MERELY A COPY OF AN ORIGINAL TAPE. WAS DECIDED THAT IT WOULD BE MORE APPROPRIATE TO MAKE A COPY FROM THE ORIGINAL TAPE IN QUESTION, WHICH PRESUMABLY IS LOCATED IN THE WASHINGTON, D.C. AREA.

END PAGE ONE

PAGE TWO

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BUREAU TELEPHONICALLY ADVISED OF ABOVE. NO FURTHER ACTION BEING TAKEN BY NEW YORK OFFICE.

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PAN FBIHQ

CLR

NITED STATES GOVERNMENT

$\it Aemorandum$

TO

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MR. JENKINS

DATE: February 4, 1974

E. W. WALSH FROM

SUBJECT: NEWS BRIEFING ON BUDGET AT DEPARTMENT OF JUSTICE ON 2-2-74

I represented the FBI at the Departmental briefing on the 1975 budge request afforded to members of the press on Saturday, 2-2-74. Attached is a copy of the news release on the Department's budget request; this release is no to be made until noon today, 2-4-74. References to the FBI appear on page 4 the release and on page 2 of the tabulation attached thereto.

Glen E. Pommerening, Acting Assistant Attorney General for Administration, presided over the briefing which commenced promptly at 1:00 and terminated at 2:05 pm. Representatives from other components of the Department included Norm Carlson, Director, Bureau of Prisons; General Leonard F. Chapman, Jr., Commissioner, Immigration and Naturalization Service (INS); Dick Velde, Law Enforcement Assistance Administration (LEA! Andy Tartaglino, Drug Enforcement Agency (DEA); Tom Kauper, Assistant Attorney General, Antitrust Division; Gary Baise, Legal Activities; and Bill Van Stavoren, the Department's Budget Officer.

Pommerening provided a brief summary of the Department's reques and pointed out that detailed information would have to be obtained through the Appropriations Committees.

A number of questions were directed to Kauper relating to the Department's efforts in the consumer protection field and in connection with the energy crisis.

Susie McBee, of the Washington Post, asked for a run-down on the FBI's request. I provided her with a description of each of the items making our increase of \$43.3 million. I explained that the only increase in personnel would be the 50 clerks we will be getting for our field operations. In response to questions concerning the new building, I advised we expect to begin an orde

1 - Mr. Callahan

1 - Mr. Franck

- Mr. Gebhardt

1 - Mr. Jackson

5 3 MAR 7

Memorandum Walsh to Jenkins
Re: News Briefing on Budget at
Department of Justice on 2-2-74

move around 7-1-74 and this move is expected to occur over a period of seve months. I also advised that the building cost is estimated at \$126 million and that funding for the building is provided through the General Services Administration.

Pommerening advised, in answer to a question, that the Departm expects to occupy space in the Justice Building which will be vacated by the F

Miss McBee made the observation that some 50% of cases presen to the U. S. Attorney are declined and asked how many of these cases were declined because of the lack of personnel in the U. S. Attorneys' offices. She advised no figure of this type is available. Pommerening advised that additional personnel are being requested for the U. S. Attorneys' offices and that may be necessary to submit a supplemental request for even more if a propobill which would provide for more judges is enacted.

Velde, LEAA, advised that only \$22 million of the \$886 million being requested for his agency is for administration. The balance is for programs in support of local and state law enforcement. He said part of the increase requested would be for audit and evaluation programs, including the establishment of an 'Office of Inspector General.'

Tartaglino, DEA, advised the request includes provision for an additional 116 positions overseas, principally in Latin America. These wou include 35 agents and 81 clerks. This increase would bring to 409 the number of DEA personnel overseas, consisting of 293 agents and 116 clerks.

Carlson of Bureau of Prisons and General Chapman of INS were questioned briefly concerning the requests for their agencies; nothing of interest to the FBI occurred during these exchanges.

Orr Kelly of the Washington Star and Miss McBee asked for the FBI's cost to handle the Watergate investigation. I advised them that I did no know if this information was readily available and requested them to contact the Bureau sometime this week concerning their question.

We have received inquires from time to time from members of t press for the cost of the FBI's efforts in the Watergate investigation and rel matters. In the past we have responded to the effect that these costs have not been compiled and it is being recommended that we furnish this response Orr Kelly and Miss McBee when and if they should call in.

Memorandum Walsh to Jenkins
Re: News Briefing on Budget at
Department of Justice on 2-2-74

Looking ahead to Mr. Kelley's scheduled appearance before the House Appropriations Subcommittee on 3-6-74 it would be most desirable for thim to have available some cost figures on Watergate through a reasonably recent date such as through 2-1-74.

While complete data concerning time spent on Watergate and related matters are not available at this time, the Accounting and Fraud Section, General Investigative Division, has some data on agent and clerk da however, this information is incomplete since it covers only the periods 6/72 through 1/73 and 11/73 through the present. The field offices are presently required to furnish this information on a monthly basis in a nitel which is seen on the first working day of the following month. It is being recommended that the Accounting and Fraud Section obtain the data for the entire period so that it will be available for presentation to Mr. Kelley by approximately 2-20-74.

In response to a question from Miss McBee, I advised that the F conducts investigations of certain Departmental applicants, primarily applicants for professional positions and the results of these investigations are provided to the Department for its consideration in making clearances. I to her the FBI does not issue any clearances based on its investigations except FBI personnel.

The references to the FBI in the attached press release are to the effect that our increase for the 1975 fiscal year amounts to \$43.8 million. Actually, the increase is only \$43.3 million, the difference being a transfer \$.5 million which the FBI is being requested to make to GSA during the 1974 fiscal year. The Department in past years invariably has excluded such transfer in computing our budget increases. This is considered to be of no significance insofar as the press release is concerned.

The Washington Post on Sunday, 2-3-74, contained an article by Miss McBee on the alleged opposition of the FBI to the Department's privacy bill. Miss McBee made no reference whatseever to this point during the briefing and it was not brought up by anyone else during the session.

RECOMMENDATIONS:

(1) That Orr Kelly and Miss McBee, if they call in, be advised that the costs of the FBI's investigation in the Watergate and related matters have not been compiled.

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Memorandum Walsh to Jenkins Re: News Briefing on Budget at Department of Justice on 2-2-74

RECOMMENDATIONS: (Cont.)

(2) That the Accounting and Fraud Section, General Investigative Division, obtain data on time spent on the Watergate and related matters for the entire period 6/72 through 1/74 in time to provide this information to Mr. Kelley on or about 2-20-74. It is understood, of course, that the time expended during the period \$4/73 through 10/73 will be based upon an educate guess, since #3 Cards which contain pertinent information are destroyed after 90 days.

1- Mr. Nuzum 1- Mr. Hamilton

1- Mr. Frazier

Morris mc Can l

Pebruary 13, BY COURIER SEN

Reference is made to the memorandum of Benry S. Ruth, Jr., Deputy Special Prosecutor, dated August 13,000 1973, entitled "Indexes of Persons Interviewed by the Paragraph two of that memorandum requests wodated indexes in those matters which are the responsibility of the Special Prosecutor. In compliance with that request, attached are two copies each of two printouts as of February 9, 1974 (one alphabetical by name of person contacted and the other by case number). Each printout includes the specific information for all the case numbers indicated, the titles of which are . enumerated on the first page of each printout.

These indexes include all of the information contained in the indexes previously furnished the Special Prosecution Force and the additional information developed since the last printout. In view of this fact, the Special Prosecution Force may wish to destroy those indexes which are now superseded.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Attachments (4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 7/11/80 BYSP4 JRM DOMS

Original and one forwarded to SPF by 0-14 with Assoc. Dir. attachments this date; Dep. AD Adm. _ Dep. AD Inv. _ Ext. Affairs EX-112 17 FEB 14 1974 Pion. & Evel. ...

OPTIONAL FORM NO. 10
MAY 1993 EDITION
GSA GEN. NEC. NO. 27

UNITED STATES GOVERNMENT

Memorandum

ТО

MR. FRANCK

DATE:

2-11-74

FROM

CAROL R. TSCHUTY

SUBJECT:

W. MARK FELT

FORMER ACTING ASSOCIATE DIRECTOR

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John.

Inspection

Intelf.

Laboratory

Pion. & Evel.

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On Saturday afternoon, 2-9-74, I received a telephone call at home from Mr. Stephen H. Sachs of the law firm Frank, Bernstein, Conaway and Goldman in Baltimore, Maryland, telephone 547-5500. Mr. Sachs identified himself as an attorney for former Acting Director L. Patrick Gray, III.

Mr. Sachs advised that Mr. Gray was with him and they were attempting to locate Mr. Felt. They had been in touch with his residence where Mr. Larry Martin had advised them that Mr. Felt's brother-in-law had passed away in Texas and that Mr. Felt was with his sister but Mr. Martin did not know the sister's name. Mr. Sachs inquired as to whether I had the name, address and/or telephone number for Mr. Felt's sister in Texas. He stated Mr. Gray wanted to talk to Mr. Felt about a memorandum he had written to Mr. Gray which Mr. Gray had to discuss with a member of the Jaworski staff on Sunday, 2-10-74.

Mr. Sachs subsequently called back and advised that Dallas information had no listing under this name and asked if I had remembered anything else and I advised him that I had not.

Submitted for information.

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REC 101. 15 7-1019-269

14 FEB 20 1974

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/11(80 BY SP4JRML DM

(17 FEE _ 1974

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Date: 1/25/74

TO: Director, FBI (139-4089) FROM: SAC, Miami (139-328) SUBJECT: JAMES WALTER MCCORD, JR. ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72; 10C; PERJURY; OOJ OO: WFO Re Bureau telephone call to Miami, 1/25/74. The following information is set forth for the Bureau's information concerning MANUEL/LONDER, also known as MANUEL LANDER. In referenced telephone call Miami was advised that LONDER has been contacting the FBIHQ, attempting to speak with Director CLARENCE M, KELLEY. A review of Miami files indicates that LONDER first contacted the Miami Office during the last week of April, 1977 requesting to speak with the Agent in Charge of the Watergate investigation. He was put in contact with SA WILLIAM F, GUILFOILE, Case Agent. LONDER demanded that SA GUILFOILE immediately contact him at the Gibson Hotel, a low class Miami hotel. He stated he had valuable information concerning the Watergate matter. 2. Bureau (Enc. 1 FECUSURE 1. Miami EJN ant SPECIAL SURFACE Approved: Manuel Sent Media Concerning Triple office: 1972-485 Specied Agent in Charge Sent Per Specied Agent in Charge	ransmit the fo	ollowing in _				_
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SUBJECT: JAMES WALTER MCCORD, JR. ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., 6/17/72; IOC; PERJURY; OOJ OO: WFO Re Bureau telephone call to Miami, 1/25/74. The following information is set forth for the Bureau's information concerning MANUEL/LONDER, also known as MANUEL LANDER. In referenced telephone call Miami was advised that LONDER has been contacting the FBIHQ, attempting to speak with Director CLARENCE M. KELLEY. A review of Miami files indicates that LONDER first contacted the Miami Office during the last week of April, 197: requesting to speak with the Agent in Charge of the Watergate investigation. He was put in contact with SA WILLIAM F. GUILFOILE, Case Agent, LONDER demanded that SA GUILFOILE immediately contact him at the Gibson Hotel, a low class Miami hotel. He stated he had valuable information concerning the Watergate matter. 2 Bureau (Enc. 1 INCLOSURI 1 - Miami EJM: ant LONDER MANDER Sent M Per	i de la companya de l					
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telephonically recontacted SA GUILFOILE on two more occasions during the last week of April and was advised that if he had information concerning Watergate he should come to the FBI Office.

On 5/3/73, he appeared at the Miami Office demanding to speak with SAC KENNETH W. WHITTAKER and would not speak with SA GUILFOILE. He did not contact SAC WHITTAKER at that time, however, later in the day he telephonically contacted him and advised SAC WHITTAKER that he had contacted FBIHQ and was told that the SAC had been instructed by Washington to receive him royally and to give him unlimited funds. He would not furnish his correct name or address and stated the SA knew damn well how to spell his name. He stated the information he had given was all given to SA GUILFOILE and it was basically concerning foreign policy. He stated that President NIXON was following his foreign policy outline and it was allright inasmuch as President NIXON was "a great guy."

When told that we had no money for him, he became upset and angry and stated he was contacting Acting Director RUCKELSHAUS.



MM 139-328

On 9/18/73, this matter was discussed with AUSA LLOYD BATES, who stated that although a violation of Federal Statutes did exist he declined prosecution

A teletype was sent to the Bureau in this matter on 7/23/73, in which it was stated that LONDER had been interviewed by the Miami Office in regard to the Watergate case but furnished no information of substance. It is noted that LONDER had been interviewed on several occasions telephonically by SA GUILFOILE, but furnished no information of value concerning Watergate.

In view of the Bact that this information was not reduced to an FD-302, nor included in any reports concerning the McCORD investigation.

Subsequently, LONDER recontacted SA WILLIAM GUILFOILE on 12/10/73, at which time he engaged in a rambling conversation concerning the fact that he had been advised that FBI records indicated he received a dishonorable discharge from the U. S. Army. He stated that he had proof that he received an honorable discharge from the U. S. Army. LONDER recontacted the Miami Office on 12/12/73, requesting that SA GUILFOILE rectify the situation involving the FBI records indicating that he had received a dishonorable discharge when, in fact, he had appealed his dishonorable discharge and the matter had been readjudicated and he had been given an honorable discharge. He demanded to know if information he furnished to SAC WHITTAKER concerning Watergate had been forwarded to Washington. At this point he was strongly reminded by SA GUILFOILE that he had only one telephonic conversation with SAC WHITTAKER and had furnished no information of material value. He then stated that information coming to light in the Watergate investigation was due to his own activities and that Operation Candor of President NIXON was a takeoff on his name with one letter changed (LANDOR to CANDOR). stated this was all his idea.

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Later, on 12/12/73, he recontacted SA GUILFOILE and advised him that he was taking this matter over SA GUILFOILE's head.

Later, on 12/12/73, he contacted Supervisor ROBERT WILSON and in an emotional state complained about FBI persecution of him by indicating that he had received a dishonorable discharge. Attempts by Supervisor WILSON to explain the situation were to no avail and he stated he was taking the matter to higher authorities.

It is noted that in addition to LONDOR's assertion that he has been responsible for Operation Candor of President NIXON, he has made assertions that he is responsible for the foreign policy involving the Strategic Arms Limitations Treaty (SALT).

It is the opinion of all Agents who have contacted



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3_	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
	Deleted under exemption(s) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:
T.	The following number is to be used for reference regarding these pages:

XXXXXX XXXXXX XXXXXX UNITED STATES GOVERNMENT

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: Mr. Gebhard;

DATE: 2/8/74

1- Mr. Gebhardt

1- Mr. Long

1- Mr. Nuzum

FROM R. E. Long

SUBJECT: WATERGATE AND RELATED MATTERS

The following sets forth the statistical data for the period 1/1-31/74 as to manpower expended by the field in investigating Watergate and related matters.

SPECIAL AGENT

REGULAR MANHOURS OVERTIME MANHOURS TOTAL

CLERK

REGULAR MANHOURS OVERTIME MANHOURS TOTAL

1077

The above figures concerning manhours expended include FBIHQ time spent on the cases.

ACTION: This is for information.

Ext. Affgira

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FEB 1974

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Below are take for Clater ste. related matters for JANUARY, 1974, for LABIRATORY DIVISION. I will forward there state each fallain, wouth. Radio Esqineering section (Stewer) hus been conductive some in-house research on tapes for possible future examinations that might be requested. This was not counted inarmel as this is aous, tred in- house research and upt as result requests for work JANUARY 1974 In bours | Overtine Agent Clerical

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5-143 (Rev. 1-7-74)
INTELLIGENCE DIVISION
CI-3 SECTION

	, 1974
Mr. W. R. Wannall	
Mr. A. J. Decker	Mr. C. W. Lyles
Mr. T. J. Smith	Room 6113, IB
Mr. Boynton	Data Processing
Mr. Branigan	Room 6221, IB
Mr. Branigan	Mail Room, Rm. 5531
Mr. Cregar	Translation Section
Mr. A. B. Fulton	
Mr. G. C. Moore	RECORDS SECTION
Mr. F. S. Putman	Consolidation Unit
Mr. Shackelford	Name Searching, 6527
	Special Mail Room
Mr. R. A. Mullins	Place on Record
Miss Epps	and Return
Miss Gregory	Routing Unit, 7712
Mrs. Magnone	Note File # and
Mrs. Mitchell	Return R/S to
Mrs. Clark	Room
Mrs. Dennis	
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Mrs. Liskey	Correct
Mis. Liskey	Please Call Me
Miss Tweedon	Please See Me
Mrs. Haines	TA ALLA WAP
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Mr. Burrows	
	Room 2244 TR
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SUPE	RVISORS
Mr. Belanger	
Mr. Clegg	Mr. Howard
Mr. DeBuck	Mr. Ivey
Mr. Deily	Mr. McCarthy
Mr. Dickson	Mr. McGorty
Mr. George	Microco
Mr. George Mr. Gillis	
	Mr. Nasca
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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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10:26 PM NITEL 1-28-74 VSH TO DIRECTOR, FBI FROM ALBANY (62-2275) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, 11/2/73.

NUMBER OF AGENT MAN HOURS: 6.

NUMBER OF CLERICAL MAN HOURS: 1 REGULAR.

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2:35 PM WITEL FEBRUARY 1,1974 PRB

TO: DIRECTOR

ATTHE ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM

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ALBUQUERQUE (62-1654) IP

WATERGATE AND RELATED MATTERS

REBUNITEL. 11/2/73.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER REGULAR OR OVERTIME, WERE DEVOTED TO WATERGATE MATTERS BY THE ALBUQUERQUE OFFICE DURING JANUARY, 1974.

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FLOTRAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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Dep.-A.D.-Adm Dep.-A.D.-Inv Asst. Dir.: 9

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DIRECTOR (139-4089)

TTENTION: ACCOUNTING AND FRAUD SECTION. WATERGATE U

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WATERGATE AND RELATED MATTERS

STATISTICAL INFORMATION FOR THE MONTH OF JANUARY, 1974:

型 NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL 彎 VESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEA 特殊的機能可以發展的 一切時間 400 WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS

TWENTY NINE

OVERTIME ROURS

ZERO

TOTAL

TWENTY NINE

NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:

REGULAR HOURS

FIVE

OVERTIME HOURS

ZERO

TOTAL HOURS

FIVE

END.

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM:

ANCHORAGE (62-659) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOVEMBER 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL MAIN

HOURS DURING JANUARY, 1974 ON CAPTIONED MATTER.

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10:25 PM NITEL 2/1/74 JW

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM ATLANTA 139-154 C

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF JANUARY
RE ABOVE IS AS FOLLOWS:

- 1) NUMBER OF SPECIAL AGENT MAN HOURS
  REGULAR-5 OVERTIME O TOTAL 5
- 2) NUMBER OF CLERICAL MAN HOURS
  REGULAR-2 1/2 OVERTIME O TOTAL 2 1/2
  TOTAL ALL MAN HOURS 7 1/2.

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933 PM NITEL FEBRUARY 1, 1974 MJB

TO DIRECTOR, ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM BALTIMORE (139-148) P

WATERGATE AND RELATED MATTERS

William Control of the Control of th

RE BUREAU TELETYPE, NOVEMBER 2, 1973, REQUESTING STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF JANUARY 1974, BALTIMORE DIVISION EXPENDED THE FOLLOWING MAN-HOURS ON WATERGATE AND RELATED MATTERS:

- (1) 84 SPECIAL AGENT REGULAR MAN-HOURS SPENT ON INVESTIGATIONS: 13 SPECIAL AGENT OVERTIME MAN-HOURS; TOTAL MAN-HOURS, 97
- (2) 18 CLERICAL MAN-HOURS SPENT ON CASES WITH NO OVERTIME IN THIS 18 HOURS
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED PAGE TWO

BA 139-148

BALTIMORE COPY ONLY:

MAN-HOURS BROKEN DOWN AS FOLLOWS:

BA 56-167: 56 REGULAR MAN-HOURS, 8 OVERTIME, 10 CLERICAL

BA 56-166: 24 AGENT HOURS, 5 OVERTIME AGENT HOURS, 6 CLERICAL

BA 139-148: 4 AGENT HOURS, 2 CLERICAL HOURS

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CORR THIS TEL: PLS ADD "PAGE ONE" AFIER "END" AT BOTTOM OF PAGE

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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PM NITEL FEBRUARY 1,1974 GXR

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DIRECTOR (139-4089); ATTN: ACCOUNTING & FRAUD SECTION

WATERGATE UNIT

FROM

BIRMINGHAM (139-167

WATERGATE AND RELATED MATTERS

DURING MONTH OF JANUARY, 1974, BIRMINGHAM DIVISION SPENT NO SPECIAL AGENT OR CLERICAL MANHOURS CONCERNING CAPTIONED MATTER.

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6129 PM NITEL FEBRUARY 4, 1974 REC

TO DIRECTOR CATTN'S ACCOUNTING AND FRAUD SECTION-

FRON BOSTON (139-164)

DURING JANUARY, 1974, TWO SA MAN HOURS CLERICAL SPENT VATERGATE RELATED INVESTIGATION, ALL REGULAR HOURS

PROVERUM ANUMERIA OF INVESTIGATION COMPENICATIONS SECTION

FEB 0 11974

9:52 PM NITEL FEBRUARY 1, 1974

TO

DIRECTOR, FBI

... (ATTN: ACCOUNTING AND FRAUD SECTION

VATERGATE UNIT)

FROM

(139-81) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973. NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT OF

INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS DURING JANUARY,

1974.

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9:49 PM NITEL 2-1-74 LKS TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM BUTTE (66-2482) (P) 1P

WATERGATE AND RELATED MATTERS.

1. 32 SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION, JANUARY, 1974.

5 CLERICAL MAN-HOURS SPENT.

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DIRECTOR (139-4989)

ACCOUNTING AND FRAUD SECTION

VATERGATE UNIT

CHARLOTTE (139-155) (P) 1P

VATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973. STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR JANUARY

1974, IS AS FULLOWS!

- SA MAN-HOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE
- CLERICAL HAN-HOURS EXPENDED: REGULAR, HONE; OVERTIME

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TO DIRECTOR CATIN; ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM CHICAGO (56-483) 1

WATERGATE AND RELATED MATTERS.

RE BUTELETYPE TO ALL SAC'S DATED 11-2-73.

STATISTICAL INFORMATION FOR THE MONTH OF JANUARY IS
AS FOLLOWS?

1. SPECIAL AGENT MAN-HOURS:

REGULAR HOURS

383

OVERTIME HOURS

163

TOTAL

546

2. CLIRICAL MAN-HOURS:

REGULAR HOURS

5 û

OVERTIME HOURS

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TOTAL

- 56

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## FEDERAL BUREAL OF INVESTIGATION COMMUNICATIONS SECTION

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5:47 PM

NITEL FEBRUARY 1, 1974 DOK

TO DIRECTOR ATTENTION: ACCOUNTING AND FRAUD SECTION-WATERGATE

FROM CINCINNATI (139-78) (P) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS NOVEMBER 2, 1973.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO
MAN-HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION DURING
JANUARY, 1974.

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## FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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9:50 PM NITEL 2/1/74 RJB

TO DIRECTOR CATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT)

FROM CLEVELAND (56-88) IP

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WATERGATE AND RELATED MATTERS.

REBUNITEL, 11/2/73.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION FOR MONTH OF JANUARY, 1974:

RE SA MAN HOURS - REGULAR HOURS - THIRTY TWO (32);

OVERTIME HOURS - THREE (3); TOTAL HOURS - THIRTY FIVE (35).

RE CLERICAL MAN HOURS - REGULAR HOURS - TEN (12);

OVERTIME HOURS - ZERO (0); TOTAL HOURS - TEN (16).

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5:54 PM NITEL JANUARY 31, 1974 RAA

TO DIRECTOR

(ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM COLUMBIA (55-35) (P) 1P

WATERGATE AND RELATED MATTERS.

Service A A A Track

RE BUREAU TEL ALL SACS, NOVEMBER 2, 1973.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT

ON CAPTIONED MATTER FOR MONTH OF JANUARY 1974:

SPECIAL AGENT: REGULAR HOURS 116; OVERTIME HOURS 9; TOTAL 123.

CLERICAL: REGULAR HOURS 7; OVERTIME HOURS NONE; TOTAL 7.

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9:35 PM NITEL FEBRUARY 1, 1974 LBL

TO DIRECTOR, FBI ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM DALLAS (139-245)

WATERGATE AND RELATED MATTERS - STATISTICAL INFORMATION FOR JANUARY 1974 - DALLAS DIVISION.

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF JANUARY 1974, THE DALLAS OFFICE EMPERDED 213 REGULAR AND 32 OVERTIME AGENT MAN-HOURS AND 51 CLERICAL REGULAR MAN-HOURS, ON CAPTIONED.

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TO: DIRECTOR, FBI ATTN: ACCOUNTING & FRAUD SECTION.

WATERGATE UNIT

FROM: DENVER (46-3381) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL ALL OFFICES NOVEMBER 2, 1973.

FOR THE MONTH OF JAN., 1974 THE FOLLOWING MANHOURS SPENT:

- 1. TVELVE SPECIAL AGENT REGULAR MANHOURS, NO OVERTIME HOURS, TOTAL TWELVE MANHOURS.
- 2. FIVE CLERICAL REGULAR MANHOURS, NO OVERTIME HOURS,
  TOTAL FIVE CLERICAL MANHOURS. ABOVE MANHOURS SPEND IN CASE
  "UNSUBS; REPUBLICAN PARTY POLITICAL LEADER ATTEMPTING TO
  SECURE CAMPAIGN CONTRIBUTIONS FROM PRINCIPALS OF SAMFRED
  REALTY CO., ALBANY, NEW YORK BRIBERY (ACCOUNTING AND FRAUD
  SECTION WATERGATE UNIT) OO: NEW YORK, NEW YORK FILE 58-1874.
  END TELE

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6:32 RM WITEL FEBRUARY 4, 1974 DLR

DIRECTOR CATTHE ACCOUNTING AND FRAUD SEC.

FROM DETROIT (66-4712) P

watergate and related matters.

RE BUREAU TELETYPE, HOVEIBER 11, 1973.

- L. THE MUNSER OF SPECIAL AGENT MAN HOURS SPENT ON WATERGATE AND RELATED MATTERS FOR JANUARY, 1974, IS 14 REGULAR MOURS, ZERO SVERTIME HOURS, AND 14 TOTAL HOURS.
- 2. THE NUMBER OF CLERICAL MAN MOURS SPENT ON THESE MATTERS IS 2 REGULAR HOURS, ZERO OVERTIME MOURS, AND 2 TOTAL MOURS.

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DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM:

SAC, EL PASO (139-25)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS. NOVEMBER 2,

- (1)NONE.
- (2) NONE.

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1:42PM HST NITEL FEBRUARY 1,7574 TDC

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.
FROM HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUTEL NOVEMBER 2, 1973.

PARAGRAPH ONE: REGULAR TIME EIGHT HOURS; OVERTIME
TWO HOURS; TOTAL SA TIME TEN HOURS.

PARAGRAPH TWO: REGULAR TIME TWO HOURS; OVERTIME ZERO;
TOTAL CLERICAL TIME TWO HOURS.

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9:31 PM NITEL JANUARY 31. 1974 BNG

TO :

DIRECTOR

FROMs

HOUSTON (66-1657) I PAGE

WATERGATE AND RELATED MATTERS.

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RE HOUSTON NITEL JANUARY 2, 1974.

THE FOLLOWING STATISTICAL INFORMATION IS FURNISHED FOR THE MONTH OF JANUARY 1974, RE CAPTIONED MATTER:

	REG. HOURS	O.T. HRS.	TOTAL	
SPECIAL AGENTS	65.00		65.86	
CLERICAL	20.50		£28.50	
	****		<b>****</b>	
TOTAL	85.50	Ø	85.50	

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COMMUNICATIONS SECTION

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5:32PM NITEL FEBRUARY 1, 1974 GCB

TO DIRECTOR

FROM INDIANAPOLIS (66-3265)

WATERGATE AND RELATED MATTERS.

REBUTEL NOV. 2, 1973.

- (1) T REGULAR SA MAN-HOURS, NO OVERTIME HOURS.
  - (2) NONE

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NRØ13 JN PLAIN

10:35PM NITEL JANUARY 29, 1974 SRW

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM JACKSON (139-54)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, NOVEMBER 2, 1973.

THE JACKSON DIVISION CONDUCTED NO INVESITGATION REGARDING
THIS MATTER DURING JANUARY, 1974.

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8:50 PM NITEL, 1-30-74 GLB

TO DIRECTOR

ATIN: ACCOUNTING AND

FRAUD SECTION WATERGATE UNIT

FROM JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL HOVERMBER 2.1973.

- 1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL
  INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE
  DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN
  DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS NONE.
- 2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS NONE. END

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5:05 PM FEBRUARY 1974 NITEL JWM

TO DIRECTOR, FBI

CATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM SAC KANSAS CITY (139-124) 1P

WATERGATE AND RELATED MATTERS.

RE KANSAS CITY NITEL TO BUREAU, JANUARY 2, 1974.

KANSAS CITY HAS CONDUCTED NO INVESTIGATION IN

CAPTIONED MATTER DURING JANUARY, 1974.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 714170 BY SP4 Jon Com

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NROOS KNOXVILLE PLAIN

TELETYPE

7:35PM NITEL FEBRUARY 1, 1974 PXS

TO DIRECTOR ( ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT)

FROM KNOXVILLE (62-1072)

1 P

WATERGATE AND RELATED MATTERS

REBUNITEL NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF JANUARY, 1974,

#### IS AS FOLLOWS:

- (1) (A) ONE HOUR 15 MINUTES REGULAR AGENT HOURS
  - (B) NONE
  - (C) ONE HOUR 15 MINUTES TOTAL AGENT HOURS
- (2) (A) 17 REGULAR CLERICAL HOURS
  - (B) NONE
  - (C) 17 REGULAR CLERCIAL HOURS

END

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8:10 PM NITEL FEBRUARY 1, 1974 AAH

TO DIRECTOR, FBI

TROM LAS YEGAS (66-6) 1P

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VATERGATE AND RELATED MATTERS

DURING THE MONTH OF JANUARY, 1974, NO WATERGATE AND

RELATED MATTERS WERE INVESTIGATED BY LAS VEGAS.

END

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 1141 PO BY SP4 JRM DM TEDERAL BURE W OF PAVESTICATION COMMUNICATIONS SECTION

FEB 0 1 1974

JOPH NITEL FEBRUARY 1, 1974 DCC

LITTLE ROCK (139-64) (P) 1P

WATERGATE AND RELATED MATTERS.

MITELETYPE TO ALL SAC'S, NOV. 2, 1973.

DURING MONTH OF JANUARY, 1974, LITTLE ROCK DIVISION

PENT NO SPECIAL AGENT OR CLERICAL MAN HOURS ON CAPTIONED

PAN TBIHQ

Dep.-A.D.-Adm. Dep.A.D.-Inv. Asst. Dîr.: Admin.... Comp. Syst.

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Telephone Rm. Director Spc'y

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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Director Sec.

NR Ø11 LA PLAIN

@8PM NITEL FEBRUARY 1, 1974 BMK

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE

FROM LOS ANGELES (139-306) (P) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE TO ALL OFFICES, 11-2-73.

DURING JANUARY, 1974, THE LOS ANGELES DIVISION SPENT.

THE FOLLOWING HOURS DEALING WITH WATERGATE RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS: 35
SPECIAL AGENT OVERTIME HOURS: 15
TOTAL SPECIAL AGENT HOURS: 50
REGULAR CLERICAL MAN HOURS: 15

**END** 

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COMMUNICATIONS SECTION

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NROOI LS PLAIN

5:42 PM MITEL JANUARY 31, 1974 BCW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM LOUISVILLE (66-2469) IP

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR MONTH OF JANUARY, 1974:

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6128 PK BITEL FEBRUARY I. 1974 KJE.E.

TO DIRECTOR

ATTENTIONS ACCOUNTING AND FRAUD BESTION

VATERGATE UNIT

FROM MEMPHIS 66-210))(C)

WATERGATE AND RELATED MATTERS.

REBULET MOYEMBER 2, 1973.

DURING THE PAST MOUTH THE PULLOWING ME HOURS TENS

SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION TO A

FEFECIAL AGENT REGULAR MAN-HOURSE

SPECIAL AGENT OVERTIME HOURSE

TOTAL SPECIAL AGENT HOURSE

REGULAR CLERICAL MAN-HOURS

CLERICAL OVERTIME HOURS!

TOTAL CLERICAL HOURSE

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TO DIRECTOR (139-4089) (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM MIAMI (139-328) (P)

JAHES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972. IOC; PERJURY; OOJ. OO: WASHINGTON PIELD

REBUNITEL NOV. 2, 1973.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF JANUARY, 1974, IS SUBMITTED IN CONNECTION WITH WATERGATE AND RELATED MATTERS:

AGENT MANHOURS: REGULAR: OVERTINE: 5. TOTAL: 24

CLERICAL HOURS: REGULAR: 3; OVERTIME: 0. TOTAL: 3

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NR ØØ4 MI PLAIN JELETYPE

6:00PM NITEL : 2/1/74 **EMZ** 

TO:

FROM:

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DIRECTOR, FBI

ATTN:

ACCOUNTING AND FRAUD SE

WATERGATE UNIT

SAC, MILWAUKEE (66-1906)

WATERGATE AND RELATED MATTERS

....

RE BUREAU NITEL TO ALL SACS, 11/2/73.

MILWAUKEE DIVISION HAD NO AGENT OR CLERICAL HOURS SPENT ON SUBJECT MATTER DURING JANUARY, 1974.

Intell. Lamming Legal Count Telephone Rm. Director Sec'y

Assoc. Dir. .... Dep.-A D.-Adm. ..

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Asst. Dir.: Admin.

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2:35 AM 2/2/74 TJL

TO:

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DIRECTOR, 75

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ACCOUNTING AND FRAUD SECTION .

WATERGATE UNIT)

FROM:

AO,/MIRMJAPOLIE (58-92)

WATERSATE AND RELATED MATTERS.

DURING THE MONTH OF JACUARY, 1974, THE MINNEAPOLIS DIVISION EXPENDED LIGHT RECULAR ASENT MOURS AND ZERO OVERTIME AGENTATIONS FOR A TOTAL OF EIGHT AGENT HOURS. THE MINNEAPOLIS DIVISION ALSO EXPENDED ONE REGULAR CLERICAL HOUR AND DENO OVERTIME CLERICAL HOURS FOR A TOTAL OF ONE CLERICAL HOURS ON THESE WATTERS.

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DIRECTOR TO

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ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

MOBILE (62-1668) FR OM

ONE PAGE

WATERGATE AND RELATED MATTERS

REBUNITEL NOVEMBER 2, 1973.

MOBILE CONDUCTED NO INVESTIGATION CAPTIONED MATTERS.

NO COST STATISTICS INVOLVED.

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PAW FBIHQ

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ATTN ACCOUNTING AND FRAUD SECT

WATERGATE AND RELATED MATTERS.

RE BUNITEL NOVEMBER 2, 1973. FOLLOWING FIGURES FOR JANUARY

AGENT MAN-HOURS

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CLERICAL / STENO MAN-HOURS

REGULAR

OVERTIME

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FORM DIESE OF ENVESTIGATION COMMUNICATIONS SECTION

JAN 3 7 1974

NROO4 NH PLAIN

7:12 PM NITEL JANUARY 31, 1974 SAD

TO: DIRECTOR

FROM: NEW HAVEN (62-2660) (P)

WATERGATE AND RELATED MATTERS

RE NEW HAVEN TEL TO BUREAU, JANUARY 8, 1974.
STATISTICAL INFORMATION, NEW HAVEN DIVISION,
FOR JANUARY, 1974 AS FOLLOWS:

ALL INVESTIGATIONS, CAPTIONED MATTER: REGULAR HOURS, THIRTY;
OVERTIME HOURS - NONE: TOTAL, THIRTY.

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES - REGULAR HOURS - TWO; OVERTIME HOURS - NONE. TOTAL HOURS - TWO.

NEW HAVEN ONLY

ABOVE TIME SPENT ON "CONTINENTAL OIL CO.,; ELECTION QUE OF THE 56-36).

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643PM NITEL JANUARY 1-31-74 PHJ

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE U

FROM NEW ORLEANS (46-2773) 1PG

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

DURING THE MONTH OF JANUARY, 1974, 27 SPECIAL AGENT MAN-HOUR AND FOUR CLERICAL MAN-HOURS WERE SPENT ON WATERGATE OR RELATED MATTERS IN THE NEW ORLEANS DIVISION.

END MESSAGE...

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817 PM NITEL 2-4-74 CJR

TO DIRECTOR

ATT ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT FROM NEW YORK 139-301 1P

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU NITEL, NOVEMBER 2, 1973.

FOLLOWING STATISTICS FOR JANUARY, 1974 FOR MYO:

ONE. 190 SPECIAL AGENT MAN-HOURS CONSISTING OF 170 RESULAR
HOURS AND 20 OVERTIME HOURS.

TWO. 20 CLERICAL MAN-HOURS CONSISTING SOLELY OF REGULAR HOURS.

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FEDERAL BUREAU OF INCOMENTION COMMUNICATIONS STOTION

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513 PM NTIEL FEBRUARY 1, 1974 EEH

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD FROM NORFOLK (66-956) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

NORFOLK OFFICE DID NOT DEVOTE ANY TIME DURING THE MONTH OF JANUARY INJINVESTIGATIONS OF WATERGATE AND RELATED MATTERS

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7:11PM NITEL FEBRUARY 1, 1974 RJS7

TO DIRECTOR 139-4089

TELETYPE

ATIN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM OKLAHOMA CITY 139-74 P IF

WATERGATE AND RELATED MATTERS

REBUTEL NOVEMBER 2, 1973.

NO INVESTIGATION CONDUCTED BY OKLAHOMA CITY DIVISION DURING MONTH OF JANUARY, 1974.

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Dep - A.D.-Admi...

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NR 62 ON PLAIS

5:34 PM NITEL FEBRUARY 4, 1974 TAP

TO: DIREC

(AN ACCT. & FRAUD SECTION WATERGATE UNIT)

FROM: OMAHA (139-58) (P) 1P

VATERGATE AND RELATED MATTERS.

RE BUREAU WITEL TO ALL SACS, NOVEMBER 2, 1975.

ZERO SPECIAL AGENT AND CLERICAL MAN HOURS SPENT

ON CAPTIONED MATTER DURING MONTH OF JANUARY, 1974.

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NRØ13 PH FLAIN 910 PM NITEL FEB. 1, 1974 DCC TO DIRECTOR

ATTN ACCOUNTING AND FRAUD SECTION - WATERGATE UNITS
FROM PHILADELPHIA (62-5545) (P)

WATERGATE AND RELATED MATTERS

REBUTEL 11/2/73.

PHILADELPHIA DIVISION

- 1. REGULAR AGENT MANHOURS 180 1/2
- 2. OVERTIME AGENT MANHOURS 3
- 3. TOTAL AGENT MANHOURS 183 1/2
- 4. REGULAR CLERICAL MANHOURS 18
- 5. TOTAL CLERICAL MANHOURS -18

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542 M FEBRUARY 1, 1974 HITEL SAL

TO DIRECTOR

ATTH ACCOUNTING AND FRAUD SECTION, VATERGATE UNIT

MON PHOENIX (139-118) (P) 1P

VATERGATE AND RELATED MATTERS.

REBUNLTEL NOVEMBER 2, 1973.

TEPECIAL AGENT HAN HOURS SPENT ON THIS MATTER DURING

JANUARE, 1974.

2. WO CLERICAL MAN HOURS SPENT ON THIS NATTER DURING

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FEB 0 1 1974

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TO DIRECTOR

ACCOUNTING & FRAUD SECTION

FROM PITTSBURGH (56-256)

WATERGATE AND RELATED MATTERS

REBUNITEL 11/2/73.

THE FOLLOWING FIGURES REPRESENT INVESTIGATIVE AND CLERICAL TIME SPENT IN THE PITTSBURGH DIVISION, DURING JANUARY, 1974, ON CAPTIONED MATTER

SA- MAN-HOURS SPENT ON INVESTIGATIONS

REGULAR HOURS

OVERTIME HOURS

TOTAL

CLERICAL MAN -HOURS SPENT:

REGULAR HOURS

OVERTIME HOURS

TOTAL

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9:23 PU NITEL FEBRUARY 1, 1974 LUQ

TO: /DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE. UNIT

FROM: FORTLAND (36-2830) (P) IP

WATERGATE AND RELATED MATTERS.

REBUTEL NOVEMBER 1. 1973.

PORTLAND DIVISION HAS RECEIVED NO WATERGATE OR RELATED MATTERS FOR INVESTIGATION DURING THE MONTH OF JANUARY, 1974.

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COMMENICATIONS SECTION

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5:30 PM NITEL 2/1/74 PKM

TO

DIRECTOR, FBI (139-4039)

FROM R

RICHMOND (139-65) -P- 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL NOV. 2, 1973.

DURING MONTH OF JAN. 1974.

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Director Sec'y.

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9:25 PM NITEL 2/1-74 WCH

TO DIRECTOR

ATTY: ACCOUNTING AND FRAUD SECTION.

WATERGATE UNIT, STATISTICAL INFORMATION

FOR MONTH OF JANUARY, 1974.

FROM SACRAMENTO (62-384) 1 PAGE

WATER GATE AND RELATED MATTERS

REBUTNITEL TO ALL SACS, 11-2-73.

NO INVESTIGATION CONCERNING WATERGATE RELATED MATTERS CONDUCTED IN SACRAMENTO DIVISION FOR MONTH OF JANUARY, 1974.

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Received - F. B. V.

ALL INFORMATION CONTAINED
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805 PM FEBRUARY 1, 1974 WRF

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNI

FROM ST. LOUIS (139-93)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SAC'S NOVEMBER 2, 1974.

STATISTICAL INFORMATION FOR THE MONTH OF JANUARY. NUMBER OF SPECIAL AGENT MAN HOURS: 6 REGULAR HOURS, & OVERTIME HOURS, SIX TOTAL HOURS.

NUMBER OF CLERICAL MAN HOURS: 5 REGULAR HOURS, & OVERTIME HOURS, FIVE TOTAL HOURS.

END.

FBIHQ KLJ CLR

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SENT 131 AN FEBRUARY 12, 1974 NITEL FEBRUARY 01, 1974 CXV

TO: DIRECTOR, FEI ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UFIT

FROM: BALE LAKE CITY (SS-1836)

WATERCATE AND RELATED MATTERS.

RE SALT LAKE CITY TELETYPE DATE JANUARY 2, 1974, AND BUREAU TELETYPE TO ALL SACE DATED NOVEMBER 2, 1973.

35 INVESTIGATION MAS BEEN COMPUSTED AT THE REQUEST OF THE SPECIAL PASSECUTION FORCE DUALING WITH WATERSATE FOR THE MONTH OF BARDANY, 1074.

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LANGUE DESTRUCTION

FEBRUARY 1,

Transmit the following in (Type in plaintent or codel

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TO:

DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

FROM:

SAN ANTONIO (56-170)

Assoc. Dir. Dep.-A.D.-Adm Dep. A.D.-Inv Asst Dir.: Admin. Comp. Syst.

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, 11/2/73.

DURING THE MONTH OF JANUARY, 1974, SAN ANTONIO AGENTS SPENT 8 HOURS OF REGULAR AGENT TIME AND 2 1/2 HOURS REGULAR TIME TO WATERGATE ON CAPTIONED MATTER. NO OVERTIME OR AGENT OR CLERICAL.

END.

an antonio

JAN3 (19)

TELETYPE

NR Ø5 SD CODED

12:08AM 1/30/74 NITEL CAW

TO:

DIRECTOR, FBI

ATIN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM:

**ŚAN DIEGO (139-63) (P) (1P)** 

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973, TO ALL SACS.
STATISTICAL INFORMATION FOR JANUARY, 1974:

- (1) NUMBER OF SPECIAL AGENT MAN HOURS SPENT NONE.
- (2) NUMBER OF CLERICAL MAN HOURS SPENT NONE.

END

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Legal Coun.

Telephone Rm.

Director Secv.

Assoc. Dir. Asst. Dir.: Admin.

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Director Sec'y

NR Ø12 SF PLAIN

7:14 PM NITEL 2/1/74 FCO

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT:

FROM: SAN FRANCISCO (139-142) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO SAN FRANCISCO, NOVEMBER 2, 1973.

DURING JANUARY, 1974, 80 AGENT MAN HOURS AND 16 CLERICAL

MAN HOURS HAVE BEEN EXPENDED IN THIS MATTER. NO OVERTIME HOURS

FOR EITHER AGENT OR CLERICAL GROUPS.

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9:03 PM NITEL FEBRUARY 1, 1974 DPF

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SAVANNAH (56-153) IPG

WATERGATE AND RELATED MATTERS.

REBUREAU NITEL TO ALL SACS, 11-2-73.

SAVANNAH OFFICE HAS CONDUCTED NO INVESTIGATION IN CAPTIONED MATTERS AT THE SPECIFIC REQUEST OF SPECIAL PROSECUTION FORCE, THEREFORE, NO SPECIAL AGENT OR CLERICAL MANHOURS TO REPORT.

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6:01 PM NITEL FEBRAURY 1, 1974 DCB

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) IP

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU NITEL TO ALL OFFICES DATED NOVEMBER 2, 1973.

DURING THE PERIOD JANUARY 1 TO JANUARY 31, 1974,

THE SEATTLE OFFICE HAS EXPANDED A TOTAL OF 24 AGENT MANHOURS

AND 8 CLERICAL HOURS ON WATERGATE AND RELATED MATTERS. ALL

OF THIS TIME WAS PERFORMED DURING REGULAR WORKING HOURS.

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NRO 02 SI PLAIN

6:40PM NITEL FEBRUARY 1, 1974 MLF

To: DIRECTOR, FBI (139-4089)

(ATTM: ACCOUNTING AND AUD

SECTION - WATERGATE UNIT)

FROM: SPRINGFIELD (139-66) (1P)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPENT ON THIS CASE IN JANUARY. 1974. P

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/14/80 BYSP4/2nl ON

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FEB 0 1 1974

TELETYPE

MRGIS TPPLAIN

6:52 PM NITEL FEBRUARY 1. 1974 JFD

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT)

FROM TAMPA (66-618) (P)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

TAMPA DIVISION EXPENDED NO AGENT OR CLERICAL MAN-HOURS

DURING MONTH OF JANUARY IN CONNECTION WITH SUBJECT MATTERM.

END

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Approved:		1/61	Sent	M Per	1972 455.574

U.S.Government Printing Office: 1972 - 455-574

UNITED STATES GOVERNMENT

## Memorandum

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Mr. W. R. Wannall

1 - Mr. R. E. Long 1 - Mr. W. R. Wannall

DATE: 2/14/74

FROM

F. S. Putman, France

1 - Mr. F. S. Putman, Jr. 1 - Mr. W. W. Hamilton

SUBJECT:

WATERGATE AND RELATED MATTERS

11/2 - 1 1 1 1 1

Reference is made to Bureau teletype dated 2/11/74, captioned as above, in which all field offices and divisions at the Bureau were requested to furnish no later than 2/14/74 the best estimate of statistical information for the period 2/1/73 through 10/31/73 relating to number of Agent and clerical man-hours spent on Watergate and related matters broken down as to regular hours and overtime hours. On 2/14/74, we furnished to the Accounting and Frauds Section, Watergate Unit, the following breakdown of man-hours spent on Watergate and related matters by personnel of Division 5:

	Agent	Clerical
Regular Hours	2462	2941
Overtime Hours	765	27
TOTAL	3227	2968

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August 4089

- 249 It is noted that since 11/1/73 Division 5 has furnished Accounting and Frauds Section, Watergate Unit, a monthly breakdown of Agent and clerical time spent on Watergate and referenced teletype instructs that we should continue to submit this statistical information on a monthly basis.

ACTION:

For information.

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14 FEB 25 1974

ALL INFORMATION CONTAINED * ... HEREIN IS UNCLASSIFIED 7/14/80 BYSP4JRMIDMS DATE___

Assoc, Dir. Dep. AD Adm. _ Dep. AD Inv. sst. Dir.: Laboratory

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UNITED STATES GOVERNMENT

## *emorandum*

TO

FROM

E.

SUBJECT: WATERGATE AND RELATED MATTERS

From .

DATE2/19/74

1- Mr. Walsh

1- Mr. Gebhardt

1- Mr. Long

1- Mr. Nuzum

1- Mr. Jackson

Reference is made to the 2/4/74 memorandum of E. W. Walsh to Mr. Jenkins captioned "News Briefing on Budget at Department of Justice on 2/2/74," which requested the Accounting and Fraud Section, General Investigative Division, obtain data on time spent on Watergate and related matters for the entire period June, 1972, through January, 1974, for the Director's use on or about 2/20/74.

In accordance with the above-mentioned memorandum, here follows a tabulation of the requested information, noting that the figures for the period 2/1/73 - 10/31/73 were estimated as no permanent record for those months was main-These figures include the field and FBIHQ time. tained.

### Hours spent on Watergate & Related Matters

PERIOD	AGENT	CLERICAL	TOTAL
6/17-72 - 1/31/73	22,403	5,492	27,895
2/1/73 - 10/31/73 (estimated)	32,963	12,376	45,339
11/1/73 - 1/31/74	12,645	2,959	15,604
	68,011	20,827	88,838

ENCLO. BEHEND FILE The totals include 10,637 and 164 Agent and clerical overtime hours, respectively. Morked

That this memorandum, if approved, be RECOMMENDATION: the Administrative Division for its use.

14 FEB 25 1974

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27 **1974** 

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ENCLOSURES TO MEMORANDUM
LONG TO GEBHARDT
RE: WATERGATE AND RELATED MATTERS
DATED 2/19/74

COPIED FORSEP 21 1977 - 2 253

FEB 141974 TELETYPE

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NE 227 AL PLAIN

1:49 AM FEBRUARY 14 MITEL FEBRUARY 13, 1974 CJK

VIO: DIRECTOR, FBI

FROM: ALBANY (62-2275)

My france

Let of D-Adm.

Telephone Rm. Director Sec'y

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NO AGENT OR CLERICAL MAN HOURS SPENT BETWEEN FEBRUARY 1 ANDOCTOBER 31, 1973.

END

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7114 LFD BY SP4 JRM DMS

FES 18,1974

TELETYPE

NR003 AQ PLAIN

2:05PM NITEL FEBRUARY 13, 1974 GWR

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT.

FROM: ALBUQUERQUE (139-45) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER REGULAR OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE MATTERS BY THE ALBUQUERQUE OFFICE BETWEEN FEBRUARY 1, 1973 AND OCTOBER 1, 1973.

END.

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NR 006 AX PLAIN

7:08 PM NITEL FEBRUARY 13, 1974 DKL

TO DIRECTOR (139-4089) ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM ALEXANDRIA (139-19) (RUC) I PAGE

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE PERIOD, FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973.

- 1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS: REGULAR HOURS, 320; OVERTIME HOURS, ZERO; TOTAL, 320.
- 2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:
  REGULAR HOURS, 40; OVERTIME HOURS, ZERO; TOTAL, 40.

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ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM:

ANCHORAGE

(62 - 650)

(P) 1P

WATERGATE AND RELATED MATTERS

...

REBUTEL TO ALL SACS FEBRUARY 11, 1974.

FOR THE PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973, THE ANCHORAGE DIVISION EXPENDED NO SPECIAL AGENT OR CLERICAL MANHOURS REGARDING CAPTIONED MATTER.

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Dep.-A.D.-Inv

Asst Dir.:

Telephone Rm.

Director Secty

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5:10 PM NIPEL 2/13/74 JXW

TO DIRECTOR (ATTN:ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT FROM ATLANTA 139-154 RUC

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS FEBRUARY 11, 1974.

ATLANTA SPENT FOLLOWING HOURS ON SUBJECT MATTER DURING PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973:

SA MANHOURS: REGULAR 24; OVERTIME 4; TOTAL 28.

CLERICAL HOURS: REGULAR 6; OVERTIME 0; TOTAL 6.

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Asst. Die:

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COMMENCATIONS SECTION

NR 010 BA PLAIN

6:48 PM NITEL 2/14/74 JWH

TO DIRECTOR

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(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM BALTIMORE (139-148) -P-

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES, FEBRUARY 11, 1974.

FOR PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973,

BALTIMORE EXPENDED THE FOLLOWING MAN HOURS ON WATERGATE AND

RELATED MATTERS:

- SPECIAL AGENT REGULAR MAN HOURS 105
  SPECIAL AGENT OVERTIME MAN HOURS 15 TOTAL: 120
- 2. TOTAL CLERK MAN HOURS 37
  THERE WAS NO OVERTIME CLERK HOURS EXPENDED

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PM NITEL 2-12-74 GXR

TO

DIRECTOR (ATTN) ACCOUNTING AND FRAUD SECTION WATERGATE

FROM

BIRMÍNGHAM (139-107) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SAC'S DATED FEBRUARY 11, 1974.

THERE HAVE BEEN NO SPECIAL AGENT OR CLERICAL MAN HOURS SPENT ON WATERGATE OR RELATED MATTERS FROM PERIOD FEBRUARY 1, 1973.

THROUGH OCTOBER 1, 1973, BY BIRMINGHAM DIVISION.

END

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Assoc. Dir D.p.-A.D.-Adm., D.p.-A.D.-Inv.

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## COMMUNICATIONS SECTION

FEB 14 1974

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TELETYPE

6:00 PM NITEL FEBRUARY 14, 1974 REC

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM BOSTON (139-164)

WATERGATE AND RELATED MATTERS.

RE BUTEL FEBRUARY 11, 1974.

THE FOLLOWING STATISTICAL DATA IS A TOTAL FOR THE PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973:

- 1. 87 HOURS 05 SA TIME AND 4 HOURS OVERTIME TOTAL 91 HOURS.
- 2. 18 REGULAR HOURS CLERICAL TIME (TOTAL).

**END** 

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### FROM THEM OF INVESTIGATION COMMENCATIONS SECTION

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NRØØ3 BU PLAIN

7:10PM NITEL FEBRUARY 12, 1974 DMB

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM BUFFALO (139-81) (P) IP

WATERGATE AND RELATED MATTERS

REBUNITEL, FEB. 11, 1974.

THE FOLLOWING STATISTICAL INFORMATION PERTAINS TO TIME SPENT ON ALL INVESTIGATIONS REQUESTED BY THE DEPARTMENT, USA, OR THE SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND ALL RELATED MATTERS FOR THE PERIOD FEB. 1, 1973, THROUGH OCT. 31, 1973.

- (1) NUMBER OF SPECCIAL AGENT REGULAR OR OVERTIME MAN HOURS SPENT NONE.
- (2) NUMBER OF CLERICAL REGULAR OR OVERTIME MAN
  HOURS SPENT NONE.

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PM NITEL FEB. 12, 1974 FLC TYPE

TO DIRECTOR, FBI

ATTENTION: ACCOUNTING AND FRAUD SECTION 7 WATERGATE UNIT about the Plant & FROM SAC BUTTE 66-2482

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SAC'S, FEBRUARY 11, 1974.

FOLLOWING IS ESTIMATE OF STATISTICAL INFO FOR BUTTE DIVISION PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973.

- NUMBER OF SPECIAL AGENT MANHOURS SPENT REGULAR HOURS
   OVERTIME 6, TOTAL 58.
- 2. CLERICAL MANHOURS SPENT REGULAR 12, TOTAL 12.

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Telephone Rm.

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NR 008 CE PLAIN

5:54 PM NITEL 2/12/74 DCC

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM CHARLOTTE (139-155)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, FEB. 2, 1974.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FROM FEB. 1, 1973, TO OCT. 31, 1973.

- (1) SA MAN-HOURS EXPENDED: REGULAR 6; OVERTIME 0.
- (2) CLERICAL MAN-HOURS EXPENDED: REGULAR 3; OVERTIME Ø.
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NITEL FEBRUARY 12, 1974 CFR

TO DIRECTOR (139-4089)

ATTN ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT FROM CINCINNATI (139-78) P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SCS FEBRUARY 11, 1974.

THE BEST ESTIMATE OF STATISTICAL INFORMATION FOR THE PERIOD FEBRUARY I THROUGH OCTOBER 31. 1973. FOR CINCINNATI DIVISION IS AS FOLLOWS:

- 10 HOURS 15 MINUTES SPECIAL AGENT MANHOURS, NO OVERTIMS HOURS. TOTAL HOURS 10 HOURS 15 MINUTES.
- NUMBER OF CLERICAL MANHOURS SPENT, I HOUR 20 MINUTES REGULAR HOURS, NO OVERTIME HOURS, TOTAL HOURS ! HOUR 20 MINUTES.

END

#### HOSEAN BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

FEB 181974

TELETYPE

NRØØ5 CG PLAIN

800 PM NITEL 2/13/74 EMM

TO DIRECTOR (ATTN: ACCOUNTING & FRAUD SECTION - WATERGATE UNIT)

FROM CHICAGO (56-483) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS FEBRUARY 11, LAST.

ESTIMATE OF STATISTICAL INFO FOR PERIOD

FEBRUARY 1, 1973 THRU OCTOBER 31, 1973 AS FOLLOWS:

I. SPECIAL AGENT MAN-HOURS:

REGULAR HOURS

185

OVERTIME HOURS

10

TOTAL

195

2. CLERICAL MAN-HOURS:

REGULAR HOURS

34

OVERTIME HOURS

0

TOTAL

34

END

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COMMUNICATIONS SECTION

NR 008 CV CODE

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7:03

PM NITEL 2/12/74 RJB

TO DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT)

FROM CLEVELAND (56-88) 1P

WATERGATE AND RELATED MATTERS.

RE BUNITEL. FEBRUARY 11. 1974.

CLEVELAND DIVISION HAS FOLLOWING STATISTICS FOR THE TOTAL PERIOD, FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973:

- 1. SA REGULAR MAN HOURS ONE SIX NINE (169); SA OVERTIME HOURS THREE FIVE (35); TOTAL HOURS TWO ZERO FOUR (204).
- 2. CLERICAL MAN HOURS REGULAR ONE TWO FIVE (125);

  OVERTIME HOURS EIGHT (8); TOTAL HOURS ONE THREE THREE (133).

PLS ACK FOR THREE TELS

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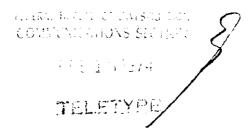
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DATE 7/14/80 BY SP4/16m/ One



NRØ7 CO PLAIN
5:29 PM NITEL FEBRUARY 13, 1974 SKR
TO DIRECTOR

ATTN: ACCOUNTING & FRAUD SECTION - WATERGATE UNIT FROM COLUMBIA (56-35) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL ALL SAC'S, FEBRUARY 11, 1974.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS CONTRACTOR OF SPENT ON CAPTIONED MATTER FOR PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973: SPECIAL AGENT: REGULAR HOURS 30; OVERTIME HOURS 0; TOTAL 30.

CLERICAL: REGULAR HOURS 10; OVERTIME HOURS 0; TOTAL 10.

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PERSONAL MICHAEL OF INVESTIGATION COMMUNICATIONS SECTION

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1 1-51PM NITEL FEBRUARY 13, 1974 TPR

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM DALLAS (139-245)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SAC'S, FEBRUARY 11, 1974.

DURING THE PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 13, 1973, IT IS ESTIMATED THE DALLAS OFFICE EXPENDED 250 REGULAR, AND 29 OVERTIME AGENT MAN HOURS, AND 60 CLERICAL MAN HOURS OF REGULAR TIME ON CAPTIONED MATTER.

END.

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RUSSA BUSTAL OF INTERPATION COMMUNICATIONS SECTION

NR GOI DN PLAIN

1225 PM URGENT FEBRUARY 15, 1974 DDC OF

TO:

FIRECTOR, FBI, ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM:

DENVER (46-3381)

1P

WATERGATE AND RELATED MATTERS.

REBUTEL ALL OFFICES FEBRUARY 11, 1974.

FOR PERIOD OF FEB. 1, 1973 THROUGH OCT. 31, 1973, THE FOLOWING MANHOURS SPENT:

37 SPECIAL AGENT REGULAR MANHOURS, NO OVERTIME HOURS, TOTAL 37 AGENT MANHOURS.

17 CLERICAL REGULAR MANHOURS, NO OVERTIME HOURS, TOTAL 17 CLERICAL MANHOURS.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7114/80 BYSP4/12mlons

NRØ13 DE PLAIN

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S:21 PM NITEL FEBRUARY 13, 1974 GJW

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM DETROIT (66-4712) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL, FEBRUARY 11, 1974.

THE FOLLOWING IS A BREAKDOWN OF MAN HOURS SPENT BY THE DETROIT DIVISION ON CAPTIONED MATTER DURING THE PERIOD FEBRUARY 1, 1973. THROUGH OCTOBER 31, 1973:

SPECIAL AGENT MAN HOURS - 179, OVERTIME HOURS - 10,
TOTAL - 189.

NUMBER OF CLERICAL MAN HOURS - REGULAR 20, OVERTIME ZERO, TOTAL 20.

END

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MERICAL GENERAL OF INVESTIGATION COMMUNICATION & GOTTON

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TO:

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ACCOUNTING AND FRAUD SECTION -ATM:

WATERGATA UNIT

FROM:

SAC EL PASO (139-25)

WATERGATE AND RELATED MATTERS

RE BUREAU HITEL, FEBRUARY 11, 1974?

THE FOLLOWING IS THE REQUESTED INFORMATION FOR THE PERIOD FEBRUARY 1, 1973; VEROUGH OCTOBER 31, 1973; REGARDING INVESTIGATION REQUESTED BY THE DEFARTMENT, USA OR SPINCIAL PROSECUTION FORCE:

NO SPECIAL AGENT HAVE HUES, BETTER REGULAR OR OVERLENS HOURS:

NO CLERICAL MANEDUNS, DETHER OFFICER OF REGULAR HOURS!

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# FEDERAL BUREAU OF INTERIORION COMMUNICATIONS SECTION

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NRØØ2 HN PLAIN

6; 55PM HST NITEL FEBRUARY 12, 1974 GBM

TO: DIRECTOR, FBI (ATIN: ACCOUNTING AND FRAUD

SECTION, WATERGATE UNIT)

FROM: SAC, HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE - NONE.

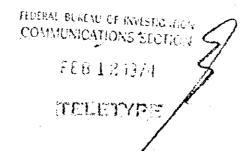
PARAGRAPH TWO - NONE.

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5:52 PM NITEL FEBRUARY 12, 1974 BAJ

DIRECTOR, FB1 TO

CATTN: ACCOUNTING AND FRAUD

WATERGATE UNIT)

FROM OUSTON (66-1657)

1 PAGE

WATERGATE AND RELATED MATTERS.

THE FOLLOWING STATISTICAL INFORMATION HAS BEEN COMPILED FOR THE PERIOD FEBRUARY 1, 1973, TO OCTOBER 31, 1973. INFORMATION WAS OBTAINED FROM FILE REVIEWS AND AGENT PERSONNEL:

	REGULAR	HO URS	O VERT IME	HOURS	TOTAL	153/
AGENTS	1495.00			15.00	170.00	
CLERKS	10.50		Tananan ja saharan		10.50	Link
TOTAL	115.50		en en en Samuel de grandière. La companyation de grandière de	15.00	180.	5ø

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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NR 015 HO PLAIN

11;59 PM NITEL FEBRUARY 12, 1974 CCS

DIRECTOR, FBI (ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT)

FROM SAC, HOUSTON (66-1657) 1 PAGE

WATERGATE AND RELATED MATTERS.

RE HO TELETYPE NR 007 TO BUREAU DATED FEBRUARY 12, 1974.

THE FOLLOWING CORRECTIONS ARE TO BE MADE CONCERNING THE STATISTICAL DATA PROVIDED IN REFERRENCED TELETYPE: AGENTS REGULAR HOURS SHOULD READ 155.00 INSTEAD OF 105.00; TOTAL REGULAR HOURS SHOULD READ 165.50 INSTEAD OF 115.50.

END

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JPS FBIHQ

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#### TEDERAL EUREAU OF INVESTIGATION COMMUNICATIONS SECTION

TELETYPE

NR 006 KC PLAIN

9:50 PM NITEL FEBRUARY 13, 1974 PPW

TO:

DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT Prector See'y

FROM:

KANSAS CITY

(139 - 124)

Р

WATERGATE AND RELATED MATTERS.

REBUNITEL TO SACS, FEBRAURY 11, 1974.

SA - REG. HOURS 3, OVERTIME 0, TOTAL 3.

CLERICAL - REG. HOURS ONE-HALF, OVERTIME O,

TOTAL ONE-HALF.

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NRØ14 IP PLAIN

5:30 PM NITEL/FEB. 12. 1974 JATELETYPE

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT)

FROM INDIANAPOLIS (66-3265) 1P

WATERGATE AND RELATED MATTERS

REBUTEL FEB. 11, 1974.

- (1). 11 REGULAR SA MAN HOURS, NO OVERTIME HOURS.
- (2). 3 1/2 REGULAR CLERICAL MAN HOURS, NO OVERTIME HOURS.

END

-HOLD-

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NROGG JK PLAIN

5:48 PM NITEL FEBRUARY 12, 1974 MHM

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT FROM JACKSONVILLE (139-67) (RUC) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL FEB. 11, 1974.

THE FOLLOWING IS AN ESTIMATE OF STATISTICAL INFORMATION FOR THE PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973, FOR THE JACKSONVILLE OFFICE:

NUMBER OF SPECIAL AGENT MANHOURS SPENT ON ALL INVESTIGATIONS
REQUESTED BY THE DEPARTMENT, USA, OR THE SPECIAL PROSECUTION FORCE
DEALING WITH WATERGATE AND ALL RELATED MATTERS IS THREE OVERTIME
HOURS.

NUMBER OF CLERICAL MANHOURS SPENT ON THESE CASES IS THREE REGULAR HOURS.

END

ALL INFORMATION CONTAINED
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FEB 131974

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NRØØI JACKSON PLAIN
9:41 PM NITEL FEBRUARY 13, 1974 TWM
TO DIRECTOR, FBI (139-4089)
FROM JACKSON (139-54) P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL OFFICES, DATED FEBRUARY 11,

A REVIEW OF JACKSON FILE IN THIS MATTER INDICATED A COMPOSITE FIGURE OF ONE HOUR REGULAR SPECIAL AGENT TIME SPENT OF THIS CASE FURING THE PAST YEAR. NO AGENT OVERTIME SPENT ON THIS CASE. COMPOSITE TOTAL CLERICAL TIME SPENT ON THIS CASE DURING THE PAST YEAR IS THIRTY MINUTES TIME; NO OVERTIME.

END.

PLEASE ACK FOR TWO TELS GA

FBIHQ REC'D TWO KLJ CLR

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 114182 BY SEA JONES

COMMUNICATIONS SECTION

TELET A 1974

NR ØØ6 LV PLAIN

9:23 PM NITEL FEBRUARY 13, 1974 AAH

TO DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD SECTION)

FROM LAS VEGAS (66-6) 1 PAGE

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Dep.-A D.-Adm.

WATERGATE AND RELATED MATTERS

16 AGENT MANHOURS, NO OVERTIME HOURS SPENT ON RELATED

8 1/2 HOURS CLERICAL TIME. NO OVERTIME HOURS.

END

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/14/50 BYSEL/84 DOS

DROOT KX PLAIN

9:11 PM NITEL FEBRUARY 13, 1974 PXS

(ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)
FROM KNOXVILLE (62-1072) 1P

WATERGATE AND RELATE MATTERS.

RE BUNITEL FEBRUARY 11, 1974.

A REVIEW HAS BEEN MADE OF FILES OF THE KNOXVILLE
DIVISION WHICH INVOLVE WATERGATE AND RELATED MATTERS. AS
A RESULT OF THIS REVIEW, THE FOLLOWING DATA IS SET FORTH
CONCERNING THE ESTIMATE OF STATISTICAL INFORMATION REQUESTED
FOR THE PERIOD OF FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973:

- (1) (A) REGULAR HOURS, 28
  - (E) OVERTIME HOURS, 7
  - (C) TOTAL HOURS, 35
- (2) (A) REGULAR HOURS, Ø 1/2 HOURS
  - (B) OVERTIME HOURS, NONE
  - (C) TORAL HOURS, 30 HOURS 30 MINUTES

END

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COMMUNICATIONS SECTION

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18:12PM NITEL FEBRUARY 14, 1974 UTC UT

TO:

DIRECTOR

ATTN.:

ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM:

LITTLE ROCK (139-64)

WATERGATE AND RELATED MATTERS

DURING THE PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973, LITTLE ROCK DIVISION SPENT A TOTAL OF 18 SPECIAL AGENT REGULAR MAN HOURS AND 5 CLERICAL REGULAR MAN HOURS IN INVESTIGATIONS OF CAPTIONED SUBJECT.

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#### TELERAL BURENE OF INVESTIGATION COMMUNICATIONS SECTION

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NR 045 LA PLAIN

727PM NITEL 2-13-74 AXV

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT

FROM LOS ANGELES (139-306) (P) 1P

WATERGATE AND RELATED MATTERS.

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Dep.-A D.-Adm.

DepoA.P-Inv. Asst. Idr.:

RE BU TEL TO ALL OFFICES FEBRUARY 11, 1974.

DURING THE PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973, THE LOS ANGELES DIVISION SPENT THE FOLLOWING ESTIMATED HOURS DEALING WITH WATERGATE RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS: 5451

SPECIAL AGENT OVERTIME HOURS: 833

TOTAL SPECIAL AGENT HOURS: 6284

REGULAR CLERICAL MANHOURS: 672

OVERTIME CLERICAL HOURS:

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TOTAL CLERICAL MANHOURS:

672.

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PEDERAL PLACES OF INVESTIGATION COMMUNICATIONS SECTION

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5:25PM NITEL 2/12/74 BCW

TO DIRECTOR

ATTENTION ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM LOUISVILLE (66-2469) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

THE FOLLOWING IS THE TABULATION AS REQUESTED
IN RE NITEL FOR THE LOUISVILLE DIVISION FOR THE
PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973.

- I. SPECIAL AGENT MANHOURS: REGULAR 58, OVERTIME I, TOTAL 59.
- 2. CLERICAL MANHOURS: REGULAR 30, OVERTIME 0, TOTAL 30. END

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9:01 P.M. NITEL FEBRUARY 14, 1974 KJW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM MEMPHIS (66-2191) (C)

WATERGATE AND RELATED MATTERS.

RE BUTEL FEBRUARY 11, 1974.

DURING THE PERIOD FEBRUARY 1, 1973, THROUGH

OCTOBER 31, 1973, IT IS ESTIMATED THAT THE FOLLOWING MANHOURS WERE SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL
PROSECUTION FORCE:

SPECIAL AGENT REGUALR MAN-HOURS:	90
SPECIAL AGENT OVERTIME HOURS:	15
TOTAL SPECIAL AGENT HOURS:	105
REGULAR CLERICAL MAN-HOURS:	3Ø
CLERICAL OVERTIME HOURS:	2
TOTAL CLERICAL HOURS:	32
END.	

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5:69PM NITEL FEBRUARY 13, 1974 LSK TO DIRECTOR

ATT: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM MILWAUKEE (66-1906) 1 PAGE

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SAC'S, FEBRUARY 11, 1974.

SET FORTH BELOW IS ESTIMATED TABULATION OF AGENT
AND CLERICAL HOURS SPENT ON SUBJECT MATTER FROM
FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973:

AGENT HOURS

CLERICAL HOURS

REGULAR HOURS - 75

REGULAR HOURS - 15

OVERTIME - 13

OVERTIME - Ø

TOTAL - 88

TOTAL - 15

END

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FLDERME BUREAU OF ENVESTIGATION COMMUNICATIONS SECTION

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TELETY

6:20 PM NITEL FEBRUARY 14, 1974. CLS

TO DIRECTOR 139#4089

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM MIAMI 139-328 IP

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, OOC; PERJURY; OOJ. OO: WASHINGTON FIELD.

SESUNITEL FEB. 11, 1974.

THE FOLLOWING ESTIMATED STATISTICAL INFORMATION FOR PERIOD OF FEB 1, 1973 THROUGH OCT. 31, 1973, IS SUBMITTED IN CONNEC-TION WITH WATERGATE AND RELATED MATTERS.

AGENT MANHOURS: REGULAR: 531; OVERTIME: 13; TOTAL: 544

CLERICAL HOURS: REGULAR: 157; OVERTIME; 5; TOTAL: 162

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637PM NITEL 2/13/74 PER

TO

DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM MOBILE (62-1668)

ONE PAGE

WATERGATE AND RELATED MATTERS

REBUNITEL FEBRUARY 11, 1974.

MOBILE CONDUCTED NO INVESTIGATION IN CAPTIONED MATTER
DURING PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973.
END

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NR 001 MP PLAIN

5:34 PM NITEL FEBRUARY 12, 1974 DSC
TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM MINNEAPOLIS 56-92 ONE PAGE

WATERGATE AND RELATED MATTERS.

DURING THE PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973,

SPECIAL AGENT PERSONNEL OF THE MINNEAPOLIS DIVISION SPENT 193

FECULAR HOURS AND 30 OVERTIME HOURS FOR A TOTAL OF 223 HOURS.

MINNEAPOLIS CLERICAL PERSONNEL SPENT 38 REGULAR HOURS AND Ø OVERTIME

HOURS FOR A TOTAL OF 38 CLERICAL HOURS ON THESE MATTERS.

END

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520 PM NIXEL 2/13/74 NFS

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TO DIRECTOR

(ATIN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM NEWARK (5600) 1P

RE BUREAU NITEL DATED FEBRUARY 11, 1974.

FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973: 1. SPECIAL AGENT (UMAN-HOURS - REGULAR 188; OVERTIME 1; TOTAL 189. 2. CLERICAL/STENO MAN-HOURS - REGULAR 36; OVERTIME 0; TOTAL 36.

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7:58 PM NITEL FEB. 12, 1974 AJSS

TO

DIRECTOR (ATTN: ACCOUNTING & FRAUD SECTION-WATERGATE

UNIT)

FROM

NEW HAVEN (62-2660)

WATERGATE AND RELATED MATTERS

REBUTEL TO ALL SAC'S. 2/11/74.

INFORMATION REQUESTED BY REBUTEL FOR PERIOD FEBRUARY 1,

1973 THROUGH OCTOBER 31, 1973, FOR NEW HAVEN DIVISION, IS AS FOLLOWS:

ONE- SPECIAL AGENT MANHOURS SPENT ON WATERGATE AND ALL

RELATED MATTERS: REGULAR HOURS-TWENTY-THREE. OVERTIME HOURS-THREE.

TOTAL HOURS- TWENTY-SIX.

TWO-CLERICAL MANHOURS ON THESE CASES: REGULAR HOURS-SIX. OVERTIME HOURS-NONE. TOTAL HOURS-SIX.

END .

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/19/20 BY 504 - 18:41 CMS

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#### ALDERAL BUREAU OF INVESTIGATION CONTINUATIONS SECTION

TEB 14 1974

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TELETYPE

7-04PM NITEL FEBRUARY 14, 1974 DCB

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT

FROM:

NEW ORLEANS (46-2773)

WATERGATE AND RELATED MATTERS.

REBUNITEL, FEBRUARY 11, 1974.

FOR THE PERIOD FEBRUARY 1, 1973, THROUGH OCTOBER 31, 1973,
NO CERICAL OR SPECIAL AGENT TIME WAS SENT ON WATERGAE OR RELEATED
MATTERS IN THE NEW ORLEANS DIVISION.
END MESSAGE...

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTIONS

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848PM NITEL 82-13-74 PJR

TO DIRECTOR

ATTN ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM NEW YORK 139-301 1P

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU NITEL FEBRUARY 11, 1974.

FOLLOWING NEW YORK DIVISION STATISTICS ARE ESTIMATED FOR PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973:

ONE. TWO THOUSAND EIGHT HUNDRED SPECIAL AGENT MAN-HOURS CONSISTING OF TWO THOUSAND FOUR HUNDRED REGULAR HOURS AND FOUR HUNDRED OVERTIME HOURS.

TWO. FOUR HUNDRED FIFTY CLERICAL MAN-HOURS CONSISTING SOLELY OF REGULAR HOURS.

END

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13:37PM NITEL FEBRUARY 13, 1974 VLC

TO DIRECTOR

FROM MORFOLK (66-956) 1P

WATERGATE AND RELATED MATTERS, ATTENTION: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

RE BUNITEL FEBRUARY 11, LAST.

NORFOLK OFFICE DID NOT DEVOTE ANY TIME IN INVESTIGATIONS CAPTIONED MATTERS DURING PERIOD FEBRUARY 1, 197, THROUGH OCTOBER 31, 1973.

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5:42 PM NITEL FEBRUARY 13, 1974 HMS

TO: DIRECTOR, FBI (139-4089)

ATTEN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: OKLAHOMÁ CITY (139-74) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS FEBRUARY 11, 1974.

STATISTICAL INFORMATION FOR PERIOD FEBRUARY 1, 1973,

THROUGH OCTOBER 31, 1973:

- I. SPECIAL AGENT MANHOURS REGULAR TWO HOURS

  OVERTIME NONE
  TOTAL TWO HOURS.
- 2. CLERICAL MANHOURS REGULAR ONE HOUR
  OVERTIME NONE
  TOTAL ONE HOUR.

END

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5:07 PM NITEL FEBRUARY 12. 1974 TAP

TO:

DIRECTOR (ATTENTION: ACCOUNTING AND

FRAUDS SECTION - WATERGATE UNIT)

FROM:

OMÁHA (139-58) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU TEL DATED FEBRUARY 11, 1974.

NUMBER OF SA MANHOURS SPENT ON WATERGATE AND RELATED MATTERS FOR THE PERIOD FEBRUARY 1, 1973 TO OCTOBER 31, 1973: 35 REGULAR HOURS.

NUMBER OF CLERICAL MANHOURS FOR THE SAME PERIOD: 6
REGULAR HOURS.

END

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COMMENMENTATIONS SECTION ...

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6:19 PM NITEL 2-13-74 EJM

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TO DIRÈCTOR (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION

FROM RICHMOND (139-65) -P- 1P

WATERGATE AND RELATED MATTERS.

BUREAU NITEL TO ALL OFFICES, FEB. 11, 1974.

RICHMOND OFFICE SPENT A TOTAL OF THREE AGENT MANHOURS AND TWO CLERICAL MANHOURS FROM FEB. 1, 1973 TO OCT. 31, 1973.

NO OVERTIME HOURS REQUIRED.

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FECERAL BLACKS OF INVESTIGATION COMMUNICATIONS SECTION

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//ITEL
630PM/02-12-74 MSY

TO DIRECTOR

FROM PORTLAND (66-2000) (P) IP

THOM TONIERING (OG ZEGE) (I)

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE FEBRUARY 11, 1974, TO ALL SACS.

AGENT MANHOURS SPENT FEBRUARY 1 TO OCTOBER 31, 1973 BY PORTLAND

DIVISION WERE 18 REGULAR HOURS AND TWO OVERTIME HOURS, FOR A

TOT AL OF 20 HOURS.

CLERICAL MANHOURS SPENT WERE FOUR REGULAR HOURS AND NO OVERTIME HOURS, FOR A TOTAL OF FOUR HOURS.

END

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6:49 PM NITEL FEBRUARY 13, 1974 GES

TO: DIAECTOR

ATTN: ACCOUNTING & FRAUD SECTION.

WATERGATE UNIT

FROM: PITTSBURGH (56-256)

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SAC'S 12/11/73.

FOLLOWING IS AN ESTIMATE OF STATISTICAL INFORMATION FOR THE PERIOD 2/1/73 THROUGH 18/31/73, CONCERNING CAPTIONED MATTER:

1). SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS

49

OVERTIME HOURS

Ø

TOTAL.

49

2). CLERICAL MANHOURS SPENT:

REGULAR HOURS

9

OVERTIME HOURS

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TOTAL

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659 PM FEBRUARY 12, 1974 NITEL WKC

TO:

DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION.

WATERGATE UNIT

FROM:

PHOENIX (139-118) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, FEBRUARY 11, 1974.

- 1. THIRTY-THREE SPECIAL AGENT MANHOURS (REGULAR) SPENT ON THIS MATTER DURING PERIOD FEBRUARY 1 OCTOBER 31, 1973.
- 2. NINE CLERICAL MANHOURS (REGULAR) SPENT ON THIS MATTER
  DURING PERIOD FEBRUARY 1 OCTOBER 31, 1973.

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## FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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659 PM FEBRUARY 13, 1974 NITEL MPM

TO DIRECTOR, FBI ATTN: ACCOUNTING FRAUD SECTION WATERGATE UNIT

FROM PHILADELPHIA (62-5545) (P) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE, FEBRUARY 11, 1974.

PHILADELPHIA DIVISION: 1) REGULAR AGENT MANHOURS 5, 339;

- 2) OVERTIME AGENT MANHOURS, 511; 3) TOTAL AGENT MANHOURS 5, 850;
- 4) REGULAR CLERICAL MANHOURS 3,340; 5) OVERTIME CLERICAL MANHOURS, Ø
- 6) TOTAL CLERICAL MANHOURS 3,340.

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Toolsing ...... Legal Coun. — Thephone Rm.

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6:22 PM NITEL 2-13-74 WCH

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGA

FROM SACRAMENTO (62-384) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS, FEB. 11, 1974.

THE FOLLOWING ESTIMATE OF MANHOURS SPENT ON WATERGATE AND RELATED MATTERS FROM FEB. 1, 1973 THROUGH OCT. 31, 1973:

- 1. SPECIAL AGENT MANHOURS 84, REGULAR WITH NO OVERIME;
- 2. 14 CLERICAL MANHOURS, NO OVERTIME HOURS; TOTAL 14

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8:26RM FEBRUARY 13, 1974 ATL

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)
FROM ST. LOUIS (139-93) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SAC'S DATED FEBRUARY 11, 1974.

STATISTICAL INFORMATION FOR ST. LOUIS DIVISION COVERING PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973. SPECIAL AGENT REGULAR MAN HOURS, 4, OVERTIME ZERO, TOTAL 4.

CLERICAL REGULAR MAN HOURS, 3, OVERTIME ZERO, TOTAL 3.

END :

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SENT 118 AM FEBRUARY 15- 1974 NITEL FEBRUARY 14, 1974 RAN

TO DIRECTOR, FBI

ATT. ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT FROM SALT LAKE CITY (66-1836) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL, FEBRUARY 11, 1974.

FOR PERIOD FEBRUARY 1, 197 THROUGH OCTOBER 31, 1973,
TEN REGULAR AGENT MAN HOURS AND NINE REGULAR CLERICAL HOURS
SHELL OF LIVESTIGATION DEALING WITH WATERGATE AG AEQUESTED BY
SPECIAL PROSECUTION FORCE. SALT LAKE CITYLS UNABLE TO
ASCERTAIN IF ANY OVERTIME HOURS SPENT ON THIS MATTER.

LNG FBI HQ CLR

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LUCRAL RUSEAU OF ENTSTIONION COMMUNICATIONS SECTION

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AM FEBRUARY 15, 1974 NITEL GAR

TO: DIRECTOR, FBI (ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM:

AN DIEGO (139-63)(P)

WATERGATE AND RELATED MATTERS

Nypa

RE BUREAU TELETYPE FEBRUARY 11, 1974 TO ALL SACS.

FOLLOWING IS ESTIMATE OF STATISTICAL INFORMATION FOR
PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973, FOR SAN
DIEGO DIVISION:

- (1) NUMBER OF SPECIAL AGENT MAN HOURS, 14 REGULAR; OVERTIME HOURS, NONE; TOTAL: 14 HOURS.
- (2) NUMBER OF CLERICAL MAN HOURS, 12 REGULAR; OVERTIME, MONE; TOTAL: 12 HOURS.

END

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Date: FEBRUARY 13.

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(Type in plaintext or code

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(Priority)

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DIRECTOR

FROM:

SAN ANTONIO (56-170) (P)

WATERGATE AND RELATED MATTERS.

REBUNITEL, FEBRUARY 11, 1974.

DURING THE PERIOD FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973; SAN ANTONIO DEVOTED 23 REGULAR MOURS SPICKEL LECEU LEGE -ON CAPTIONED MATTERS. DURING THES EMPTOD, TWO AND CHR-HAVEY HOURS OF AGENT MANHOURS SPECIF ON OVERTEXICE AND 12 MADELYCKE OF REGULAR CLERICAL TIME.

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NR 009 SF PLAIN

11;27PM NITEL 2/12/74 CRH

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DIRECTOR

FROM:

SAN FRANCISCO (139-142) (P)

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Assoc Dir.

WATERGATE AND RELATED MATTERS.

RE NITEL TO ALL SACS, FROM DIRECTOR, DATED FEBRUARY 11, 1974.

DURING THE PERIOD OF FEBRUARY 1, 1973 THROUGH
OCTOBER 31, 1973, THERE HAVE BEEN 259 REGULAR AGENT HOURS,
ONE HOUR OVERTIME AGENT HOUR, 103 REGULAR CLERICAL HOURS
EXPENDED ON THIS MATTER. THIS MAKES A TOTAL OF ALL PERSONNEL
TO BE 363 HOURS.

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FLOCKAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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NR003 SJ PLAIN

TELETY

5:55PM NITEL FEBRUARY 14, 1974 ARV

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM SAN JUAN (58-64) I PAGE

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU TELETYPES, NOVEMBER 2, 1973 AND FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED BUREAU TELETYPE, NOVEMBER 2, 1973, FOR THE SAN JUAN OFFICE FOR THE MONTH OF JANUARY, 1974.

- 1. THREE REGULAR SPECIAL AGENT MAN-HOURS.
- 2. ONE REGULAR CLERICAL MAN-HOUR.

WITH REGARD TO INFORMATION REQUESTED IN REFERENCED
BUREAU TELETYPE, FEBRUARY 11, 1974, THE SAN JUAN OFFICE
CONDUCTED NO INVESTIGATION IN CAPTIONED MATTER DURING PERIOD
FEBRUARY 1, 1973 THROGUH OCTOBER 31, 1973.

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0 ) FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTIONS

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TELETYPE

613 PM NITEL FEBRUARY 14, 1974 DPF

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM SAVANNAH (56-153) 1PG

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS FEBRUARY 11, 1974.

THE FOLLOWING INFORMATION WAS SET FORTH IN ACCORDANCE WITH RESITED FOR THE PERIOD FEBRUARY 1, 1973 - OCTOBER 31, 1973:

- I. FIVE REGULAR HOURS; NO OVERTIME HOURS TOTAL HOURS FIVE.
- 2. TWO REGULAR HOURS; NO OVERTIME HOURS TOTAL HOURS TWO.

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FEDERAL BUFFEL OF ENGINEERS COMMUNICATIONS SECTION

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NRØ02 SE PLAIN

5:21 PM NITEL FEBRUARY 14, 1974 DCB TO DIRECTOR (139-4089)

ATIN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT

FROM SEATTLE (139-122) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS DATED FEBRUARY 11, 1974.

17 IS ESTIMATED THAT DURING THE PERIOD FEBRUARY 1,
1973 THROUGH OCTOBER 31, 1973 THE SEATTLE OFFICE HAS EXPENDED
A TOTAL OF 28 REGULAR AGENT MANHOURS AND 8 1/2 CLERICAL REGULAR
LANGUES CONDUCTING INVESTIGATION ON THE MATTER INVOLVING
WATERGATE AND ALL RELATED MATTERS. NONE OF THE ABOVE HOURS
WERE OVERTIME HOURS.

END

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FEDERAL BLEEN OF INVESTIGATION COMMUNICATIONS SECTION

FEB 12 1974

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547PM NITEL FEBRUARY 12, 1974 WDR.

TO: DIRECTOR (ATTN: / ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM: SPRINGFIELD (139-66) (1P)

WATERIE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

THE FOLLOWING IS A TABULATION OF MANHOURS SPENT ON ABOVE INVESTIGATION BY THE SPRINGFIELD DIVISION FROM FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973:

SPECIAL AGENT HOURS, 20 REGULAR, NO OVERTIME, TOTAL - 20 HOURS.

CLERICAL, 5 REGULAR, NO OVERTIME, TOTAL - 5 HOURS. P

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Asst. Dir.:

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7:47 AU NITEL FEBRUARY 13, 1974 TTY SICHON

TO DIRECTOR (ATTN: ACCT. & FRAUDUSECTION-WATERGATE UNIT)

66-618 FROM TAMPA

TELETYPE

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SAC'S, FEBRUARY 11, 1974.

THE FOLLOWING IS THE BEST ESTIMATED APPROXIMATE NUMBER OF MAUHOURS SPENT BY EMPLOYEES ON WATERGATE AND RELATED MATTERS WITHIN THE TAMPA DIVISION. DURING THE PERIOD OF FEBRUARY 1, 1973 THROUGH OCTOBER 31, 1973.

SPECIAL AGENT MANHOURS

RESULAR 1820

O VERT IME 162

TOTAL . 178Ø

CLERICAL MANHOURS

REGULAR 152

OVERT IME

TOTAL 157

GRAND TOTAL OF MANHOURS 1937

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		RELATED MATTER ING AND FRAUD SE UNIT)		
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FEDERAL BUREAU OF INVESTIGATION MMUNICATIONS SECTION

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#### √35 TELETYPE

NITEL FEBRUARY 23, 1974 ALM

TO DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) (P)

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Asst. Dir.: Admin.

Comp. Syst

Dep.-A.D.-Adm. Dep.-A.D.-Inv.

JAMES WALTER MC CORD. JR. . ETAL: BURGLARY. DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS. WDC. JUNE 17, 1972. ALL INFORMATION CONTAINED PERJURY: 00J. 00:WFO. HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

RE WFO TEL CALL TO SUPERVISOR RICHARD LONG TODAY. (1) 本學縣

FOR INFORMATIO N OF THE BUREAU. SPECIAL PROSECUTOR'S OFFICE TODAY

REQUESTED WFO AGEN SERVE SUBPOENA ON PAUL F. GAYNOR.

FOR GAYNOR'S APPEARANCE BEFORE

PROSECUTOR'S OFFICE ADVISED SENATOR HOWARD BAKER FGJ. MONDAY. NEXT.

SENATE SELECT COMMITTEE

(GAYNOR PREVIOUSLY

IN 1973 BY WFO RE MC CORD LETTERS.). PROSECUTOR'S OFFICE

THEY ADVISED THEY ATTEMPTED TO LOCATE GAYNOR TODAY, WITH NO AVAIL.

DESIRED TO REACH GAYNOR BEFORE SENATOR BAKER'S STAFF TO HAVE HIS

STATEMENT EITHER AFFIRMING OR DENYING BAKER'S NEW FOUND EVIDENCE.

END PAGE ONE

REASON-FCIM II. 1-2.4.2

STANDARKE IN THE PROPERTY OF THE PARTY OF TH

5 3FEB27 1974 ···

in 8

CONFIDENTIAL

PAGE TWO

VA. THIS EVENING. HE ADVISED HE HAD RECEIVED A MESSAGE FROM

BAKER'S STAFF MEMBER, FRED THOMPSON, AND WAS TO CONTACT THOMPSON

SUNDAY, FEBRUARY 25, 1974 TO ARRANGE TIME FOR AN INTERVIEW. GAYNOR

WAS NOT QUESTIONED ABOUT BAKER'S NEW FINDINGS, BUT GAYNOR DID SAY THAT

HE HAD COMPLETED TESTIFYING BEFORE SENATE ARMED SERVICES COMMITTEE

LAST WEE'S ABOUT DOCUMENTS" AND COULD PROVIDE THAT COMMITTEE

WITH NO INFORMATION.

SPECIAL PROSECUTOR'S OFFICE NOTIFIED THAT SUBPOENA SERVED.

FBIHQ FLC CLR.

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4.5.44.44

AND PLUS LANDSCHOOL

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<b>70:</b> D	IRECTOR, FBI (139-4089)		FBI Laborato	
PROM: S.	AC, WFO (139-166)(P)		Lab. # D-730	
	(159-100)(E)			97 YE 1984 TO 1884
JAMES WALTE	R McCORD, JR.;		7	402251
Burglary, D	emocratic National Comm		Tlulso	
IOC; PERJURY	s, Washington, D. C., 6 Y; OOJ	O TO	S. & EXT. PY S	
(00:WF0)			OF REVIEW	2/22/20
1.	• • • -			Branch
U E	nclosed for the Bureau	are the follo	wing document	
				(5)
Ty				
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Watergate Sp VENISTE, who he desired F	ecial Prosecutor, Assi is handling the prose BI Laboratory examine Identify type of typ	stant to LEON cution of the these documen	JAWORSKI, RI Watergate cants to determi	CHARD BEN se, advised ne the foll
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WFO 139-166

time.

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The Laboratory is requested to conduct any other type of examination that it deems necessary that would aid the Prosecutor's Office.

NO LATENT FINGERPRINT EXAMINATION should be conducted at this

2





# WASHINGTON, D. C. 20535

Washington Field Office (139-166)

From: Director, FBI

JAMES WALTER MC CORD, JR.; Re:

FBI File No.

Burglary, Democratic National Committee

Lab. No.

D-740225110

Hendquarters, Washington, D. C., 6/17/72; IOC; PERJURY: OOJ

Examination requested by:

WASHINGTON FIELD OFFICE Washington Field Office

Reference:

Airtel dated 2/25/74

Examination requested:

Document

Remarks:

ALL INFORMATION CONTAINED

(Q104, Q108, 2 Lab repor

5 3 MAR 27 1974

MAIL ROOM .

ADMINISTRATIVE PAGE

TELETYPE UNIT

REPORT of the

LABORATORY

FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

BAC, Vashington Field Office (139-166)

R Field Office FBI File No. (139-166) Lab. No.

Dates

February 38

D-74022813

139-400

JAMES WALTER MC CORD, JR.;

ot al. Democratic Watt

Burglary, Democratic Mational Committee Headquarters, Washington, D. C., 6/17/72; ICC; PERJURY; COJ

Specimens received

2/25/74

Q104

**Q105** 

Result of examination:

The typewriting on specimen Q104 was determined to have been prepared on an IRM Executive typewriter equipped with proportionally spaced Modern style of type. This style of type has been in use since May 10, 1966.

The typewriting on specimen Q105 was determined to have been prepared on a Royal typewriter equipped with Standard elite type, spaced twelve letters to the inch. This style of type has been use since June, 1950. Since this style of type has been available for use on all models of Royal typewriters, the model of typewriter employed in the preparation of specimen Q105 was not determined.

The dates of manufacture of the typewriters employed in the preparation of specimens Q104 and Q105 were not determined.

The paper of specimen Q104 bears a government waterwark showing that it was manufactured in 1971. The paper of specimen Q105 contains the waterwark "STRATHMORE PARCHERT 189% COTTON MADE IN UMA," showing that it was manufactured by the Strathmore Paper Company, Vest Springfield, Massachusetts. However, the date of manufacture of this paper was not determined from its physical features.

The dates of preparation of the menos 0104 and 018 was not absertained from the typewriting or from the physics features of the paper.

vao: sh

Exempt from Date of Declaration Indefinite

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RICO

SS. & EIT. BY SP4 Jon Day SOK-FCIN II, 1-2.4.2

THOF REVIEW

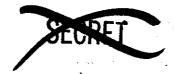
5/56/2



Matching perforations in the upper left corners of specimens Q104 and Q105 show that they, at one time, were stapled one to the other or to a common group of documents.

Specimens Q104 and Q105 are returned herewith. Photographs have been retained.

Page 8: D-740228110 Ex





# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

<u></u>	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
	Deleted under exemption(s) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request,
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you
<del></del>	Page(s) referred for consultation to the following government agency(ies);  as the information originated with them. You will be advised of availability upon return of the material to the FBI.
_	Page(s) withheld for the following reason(s):
	For your information:
Z	The following number is to be used for reference regarding these pages: $137 - 4089 - 2698$

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### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

ANGELO J. LANO

Office:

Washington, D.C.

Date:

FEB 7 1974

Field Office File #:

139-194

Bureau File #:

Title:

EGIL EINAR KROGH, JR.

Character:

INTERCEPTION OF COMMUNICATIONS - FALSE DECLARATIONS; CIVIL RIGHTS - CONSPIRACY

Synopsis:

こうから こうちゃく こうかん かんしゅう かんしゅう かんしゅう かんしゅう かんしゅう かんしゅう かんしゅう かんしゅう かんしゅう かんしゅうしゅう

10/11/73, KROGH indicted for violation of T. 18, Section 1623, U.S. Code. 10/18/73 KROUGH pled not guilty. On 11/30/73 KROGH pled guilty to information charging him with violation of Title 18, Section 241, U.S. code. KROGH released on personal recognizance. 1/24/74 KROGH sentenced in U.S. District Court to a term of two to six years. 6 months is to be served in prison, thereafter KROGH would be placed on unsupervised probation for two years.

PREDICATION: E

2 This investigation was instituted upon receipt of information from the Office of the Watergate Special Prosecutor, that LAIL ELEAR KROSH had been indicted by a Federal Grand Jury for violation of Title 13, Section 1623, of the U.S. Code.

On October 11, 1973, GEORGE FRAMPTON, an Assistant in the Office of the Watergate Special Prosecutor, advised Special Agent ANGELO J. LANO, that EGIL EINAR KROGH had been indicted this date for making a false statement while under oath to a Federal Grand Jury. FRAMPTON advised the indictment is a violation of Title 18, Section 1623 of the United States Code.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 114180 BYSE4 RMI DMS

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On October 13, 1973, KROGH appeared before U.S. District Court Judge GERHARD A. GESELL and entered a plea of not guilty to the indictment. KROGH was released on his own released on his own recognizance.

On November 30, 1973, KROGH again appeared before Judge GESELL and entered a guilty plea to an information field that day by the Office of the Watergate Special Prosecutor. The information charged KROGH with one count of "Conspiracy Against the Rights of Citizens", a violation of Title 18, Section 241 of the United States Code. KROGH was continued on personal bond pending a pre-sentence report.

On January 24, 1974, KROGH was sentenced by Judge GESELL to a term of two to six years. He was ordered to serve 6 months in prison and thereafter, 2 years of unsupervised probation. The sentence was under the violation of Title 18, Section 241 of the U.S. Code. The previous indictement was thereafter dismissed.

# PAROLE REPORT FEDERAL BUREAU OF INVESTIGATION

FEDERAL	. BUREAU (	OF INVESTIGATI	ON
Reporting Office	Office of Orig	gin	Date
		GTON FIELD OFFICE	2/7/74
Name of Convict with Aliases:		Report Made By	Typed By
GIL EINAR KROGH, JR., also known as Bud' Erogh		ANGELO J. LANO	lst
		Violation:	
Dud Mroga		l e	MMUNICATIONS - FAL
		DECLARATIONS; CIVI	L RIGHTS - CONSPIR
Outline of Offense:			
furnishing a false KROGH later entere of Title 18, Sect	e statement to ed a guilty plo ion 241, USC,	GH was originally in a Federal Grand June ea on 11/30/73, to that that is violating the KROGH was sentenced	ry in 1972. violation ne Civil
Date and place of indictment;  XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	ll/73, Washing Title 18, Sect:		(Dismissed 1/24/74)
Section under which sentenced:	ection 241, U.S	G. Code	
Date and nature of plea: 11/30/73			ion 241
Date and place of conviction: 11/30,	73, Washington	n, D.C.	
Date and duration of sentence: 1/24/2 yes	74, 2 to 6 yes ars unsupervise		.son;
None.			
Aggravating or Mitigating circumstonces:	There are no	known mitigating ci	rcumstances.
Approved 104/10	Special Agent in Charge	Do Not Write in	Spaces Below
Copies Made:			
3 Bureau	ENCLO	القامل	
Disseminated at FBIHQ 2 - Bureau of Prisons			TATNED
Date Fwd.: 3/3/44		ALL INFORMATION CON	TUTUEN . TO TO THE SERVER

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2 - Bureau of Prisons
Date Fwd.: 3/s/+

By: We/ke

DATE

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134-14-33-3

TELETYPE

PRIMITAL IN SECULOF INVESTIGATION 11/74

COMMUNICATIONS SECTION

TO ALL SACS

EEB 1 1 1974

1- Nr. Long 1- FOF

FROM DIRECTOR FBI

Mr. Nuzum EACH ASSISTANT DIRECTOR

WATERGATE AND RELATED MATTERS

FBIHQ MUST BE FURNISHED A NITEL MARKED FOR THE ATTENTION OF THE ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT, NO LATER THAN 2/14/74 SETTING FORTH YOUR BEST ESTIMATE OF STATISTICAL INFORMATION FOR THE PERIOD 2/1/73 THROUGH 10/31/73 AS FOLLOWS:

- NUMBER OF SPECIAL AGENT MANHOURS SPENT ON ALL INVESTI-GATIONS REQUESTED BY THE DEPARTMENT, USA, OR THE SPECIAL PROSE-CUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS.
- NUMBER OF CLERICAL MANHOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS.

THIS INFORMATION SHOULD BE FURNISHED AS A COMPOSITE FIGURE FOR THE TOTAL PERIOD 2/1/73 THROUGH 10/31/73 AND DOES NOT NEED TO BE BROKEN DOWN BY MONTHS.

CONTINUE TO SUBMIT STATISTICAL INFORMATION ON A MONTHLY BASIS IN ACCORDANCE WITH BUNITEL TO ALL SACS DATED 11/2/73 IN ORDER THAT THE FIGURES FOR THE TIME SPENT ON THIS CASE MAY

BE UP-DATED REGULARLY.

NOT RECORT 202 FEB 25 1974

14 FEB 25 1974

Above All SACs nitel being sent in accordance wi recommendations of the memorandum of E. W. Walsh to Mr. Jenkins 2/4/74, DJG/mfs, captioned "News Briefing on Budget at Department of Justice on 2/2/74.

Assoc. Dir. ... Dap. AD Adm. _ Dep. AD Inv. ___ Asst. Dir.:

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Coms. Syst. ___ Ext. Affairs ...

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...5-3 MAR 7 Telephone Rm. __

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	D. EHRLICHMAN;			100
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J STRA	CHAN, and KENNET	TH W. PARKINSO	N.	
	The state of the s		- 017.171	
	Re WFO tel	call to the	Bureau, 3/1/74.	
	The origin	nal Federal Gr	and Jury, which r	returned
+h-	1972 indictment	today return	ed a true bill o	charging
the	new subjects wit	h violations	of Title 18. U.	S. Code,
tne	new subjects with	<b>REC-</b> 106		
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Approved:		Sent	M Per	

WFO 139-166

Sections 371, 1001, 1503, 1621 and 1623. At the conclusion of today's court action, Chief Judge JOHN J. SIRICA set the arraignment for the subjects at March 9, 1974, 10:30 a.m. It is pointed out that March 9 is a Saturday and this date was picked so as not to prejudice the sitting jury in the "Vesco" case in New York City.

WFO will follow and report results of arraignment.

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In Reply, Please Refer to File No.

#### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION Washington, D. C. 20535
February 26, 1974

JAMES WALTER MC CORD, JR.; ET AL

Pursuant to a request of the Watergate Special Prosecutor, the Federal Bureau of Investigation (FBI) interviewed David Wendell Messe, Senior Vice President, Mercantile Safe Deposit and Trust Company, Hopkins Plaza, Baltimore, Maryland.

The results of that interview are set forth:

HEREIN IS UNCLASSIFIED
DATE 714180 BY 584 January

THE CHICAGO

1-30 / 2 2 102

Date of transcription 1/11/74

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DAVID WENDELL MEESE, Senior Vice President, Mercantile Safe Deposit and Trust Company, Number 2, Hopkins Plaza, Baltimore, Maryland, was interviewed at his place of employment concerning a conversation he had with Mr. JOHN J. WILSON, an attorney for JOHN EHRLICHMAN.

Prior to the interview, Mr. MEESE was advised that the interview itself was being conducted at the request of the Office of the Watergate Special Prosecutor.

MEESE advised that in late July, 1973, he had a discussion with DENNIS SCHAUGHNSSY, then a law student and junior bank official of this bank. SCHAUGHNSSY is still employed at this location, however, he was not in his office today. In late July, 1973, SCHAUGHNSSY had a business meeting with JOHN J. WILSON. WILSON, at that time, was representing a bank client and during some part of the meeting, SCHAUGHNSSY asked WILSON what his feelings were about President NIXON's involvement in the Watergate affair. SCHAUGHNSSY said that WILSON represented to him that he, WILSON, had heard "the tapes" and that the tapes were as the President said, s: Vindication of himself (President NIXON) from any involvement in this (Watergate) affair. WILSON said further that a person must have an open mind when listening to the tapes because if one has certain political motivations, then one can obtain a different interpretation of the tapes. MEESE does not have total recollection of the alleged tape that WILSON supposedly heard, but for some reason, the tape "March 20" sticks out in his mind.

On or about November 9, 1973, MEESE traveled from Baltimore to Bermuda to attend an Investment Management Conference. At the airport prior to departure, he purchased a magazine copy of the Senate Select Committee on Campaign Practices book of the Watergate Hearings and a copy of the local newspaper. En route to Bermuda, he was reading both items and suddenly the conversation he had with SCHAUGHNSSY

Interviewed on 1/10/74 or Washington	<b>D.C.</b> File	* WFO 139-166
by SA ANGELO J. LANO: 81d	Date dictated	1/11/74

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in July of 1973, came back to him. Upon reading the Water-gate magazine, he was able to deceipher in his own mind that WILSON or SCHAUGHNSSY must have made a mistake when either one reported that WILSON had listened to a "March 20 tape". MEESE felt that WILSON must have meant a tape involving a conversation between JOHN DEAN and the President because this was the area of recollection that he had; that SCHAUGHNSSY had referred to WILSON possibly having reviewed a NIXON-DEAN tape. He was not able to place a specific date at this time for the alleged tape heard by WILSON.

while in Bermuda, he made mention of the fact to several people that he had information that WILSON had heard a tape which was now missing. CHARLES ELLIS of Greenwich, Connecticut, who also attended the meeting, overheard this statement and urged MEESE to contact Judge JOHN SIRICA immediately. MEESE said he did not come forward because upon his return to Baltimore in mid-1973, he learned from rediscussing the matter with SCHAUGHNSSY that WILSON did not mention listening to the "March 20 tape". However, SCHAUGHNSSY did re-emphasize to MEESE that in his opinion, WILSON did listen to a tape but SCHAUGHNSSY was not clear as to the identity of that particular tape.

MEESE advised that as soon as he could locate SCHAUGHNSSY he would contact the Federal Bureau of Investigation.

UNITED STATES GOVERNMENT

# Memorandum

Mr. Gebhardt

R. E. Long

SUBJECT JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

DATE: 3/4/74

1- Mr. Gebhardt

1- Mr. Long

1- Mr. Nuzum 1- Mr. Franck

1- Mr. Mintz

Attached is a copy of the 13 count criminal indictment returned 3/1/74 by the Federal grand jury (FGJ) which has been sitting continuously since June, 1972, looking into the burglary of the Democratic National Committee Headquarters (DNCH), including the cover-up involved subsequent to the arrest of the five individuals on 6/17/72 at the Watergate Office Building. indictment charges John Mitchell; H. R. Haldeman; John Ehrlichman; Charles Colson; Robert Mardian; Kenneth Parkinson; and Gordon Strachan with a number of counts of violation of Conspiracy, S371, T18, USC; False Statement in violation of S1001, T18, USC; Obstruction of Justice in violation of S1503, T18, USC; Perjury in violation of S1621, T18, USC; and False Declaration before a FGJ in violation of S1623, T18, USC. The 13 counts charge the defendants as follows:

COUNT ONE: Mitchell, Haldeman, Ehrlichman, Colson, Mardian, Parkinson and Strachan are charged with Conspiracy (S371, T18, USC) in connection with the cover-up, including the payments of sums of money for the benefit of Hunt and other defendants. Of interest in this lengthy count, which begins on page 3 of the indictment and continues to page 15, is item (h) on page 7 which charges that in furtherance of the conspiracy, the conspirators would obtain information from the FBI and the Department of Justice concerning the progress of the investigation being conducted.

COUNT TWO: Mitchell, Haldeman, Ehrlichman, Colson, Parkinson and Strachan are charged with Obstruction of Justice (S1503, T18, USC) and Aiding and Abetting (S2, T18, USC) in connection with the cash payments and offers of other benefits for the original defendants and in confinion with the cover-up.

-4087-COUNT THREE: Mitchell is charged with making a false statement to a Bureau Agent on 7/5/72 when, during an interview relative 974 to the break-in, Mitchell stated he had no knowledge of the break-in other than what he had read in the newspapers.

Attachment

CONTINUED - OVER

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Long to Gebhardt
RE: JAMES WALTER MC CORD, JR.

COUNT FOUR: Mitchell is charged with making False Declaration to the FGJ (S1623, T18, USC) in connection with his testimony on 9/14/72 before the original Watergate grand jury. At that time Mitchell denied any knowledge about a program of the Committee to Reelect the President to gather intelligence concerning Democratic candidates and he denied any knowledge of Liddy's activities with respect to this intelligence gathering effort.

COUNT FIVE: Mitchell is charged with False Declaration before a FGJ (S1623, T18, USC) in connection with his testimony on 4/20/73 before the FGJ at which time he denied that Fred LaRue or Robert Mardian told him that Liddy had confessed to them that he was involved in the Watergate break-in.

COUNT SIX: Mitchell is charged with Perjury (S1621, T18, USC) in connection with his testimony on 7/10 and 7/11/73 before the Ervin Committee at which time he denied that he knew about the Gemstone files and denied that there was any discussion of destruction of these documents in a 6/19/72 meeting held at his apartment in Washington, D. C., which was attended by LaRue, Mardian, Dean, Jeb Magruder and Mitchell.

COUNT SEVEN: Haldeman is charged with Perjury (\$1621, T18, USC) in connection with his testimony on 7/30/73 before the Ervin Committee at which time he said that prior to March, 1973, no one to his knowledge was aware that the \$350,000 cash fund (which had been maintained at the White House by Haldeman) was to be used for "hush money." (This money was maintained by Haldeman at the White House ostensibly for campaign expenses but was not used. About late November, on Haldeman's instructions Strachan delivered the money in a suitcase to Fred LaRue who used it as payoffs for the benefit of the original Watergate defendants.)

COUNT EIGHT: Haldeman is charged with Perjury (\$1621, T18, USC) in connection with his testimony on 7/3D and 7/31/73 before the Ervin Committee which involved the famous 3/21/73 meeting at the White House attended by John Dean, Haldeman and the President. This is the meeting at which Dean reported that Hunt had demanded a \$120,000 payoff or he would tell about his activities as a member of the plumbers. During the discussion Dean said that he believed payoffs would probably involve a million dollars over a period of years and according to Haldeman's testimony, the President said "There is no problem raising a million dollars, we can do that, but it would be wrong." This count of the indictment charges Haldeman with committing Perjury

Long to Gebhardt
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in saying the President's conversation contained the phrase restriction but it would be wrong."

COUNT NINE: Haldeman is charged with Perjury (S1621, T18, USC) in connection with his testimony on 8/1/73 before the Ervin Committee, also concerning the 3/21/73 meeting. This count charges that Haldeman lied when he stated he did not believe there was any reference during the meeting to Magruder having committed Perjury before the Watergate grand jury.

COUNT TEN: Ehrlichman is charged with making False Statements (S1001, T18, USC) in connection with an interview of him by Bureau Agents on 7/21/73 in that he stated he had neither received nor was in possession of any information relative to the break-in at DNCH on 6/17/72 other than what he had read in the newspapers.

COUNT ELEVEN: Ehrlichman is charged with False Declaration before a FGJ (S1623, T18, USC) in connection with testimony on 5/3 and 5/9/73 before the FGJ relative to discussion Ehrlichman had with Dean concerning Liddy's involvement in the break-in at DNCH.

COUNT TWELVE: Ehrlichman is charged with False Declaration before FGJ (S1623, T18, USC) in connection with his testimony on 5/3 and 5/9/73 before the FGJ dealing with his discussion with Herbert Kalmbach in July, 1972, when Ehrlichman told Kalmbach he had to raise necessary funds with which to make payments to and for the benefit of the persons involved in the Watergate break-in.

COUNT THIRTEEN: Strachan is charged with False Declaration before FGJ (S1623, T18, USC) in connection with his testimony on 4/11/73 when he was testifying concerning his delivery to LaRue of the \$350,000 cash fund mentioned above.

ACTION: Arraignment is scheduled for 3/9/74. This is for information.

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# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

JOHN N. MITCHELL, HARRY R. HALDEMAN, JOHN D. EHRLICHMAN, CHARLES W. COLSON, ROBERT C. MARDIAN, KENNETH W. PARKINSON, and GORDON STRACHAN,

Defendants.

Criminal No.

Violation of 18 U.S.C. 88 371, 1001, 1503, 162 and 1623 (conspiracy, false statements to a government agency, obstruction of justice, perjury and false declarations.)

#### INDICTMENT

The Grand Jury charges:

#### Introduction

- 1. On or about June 17, 1972, Bernard L. Barker, Virgilio R. Gonzalez, Eugenio R. Martinez, James W. McCord, Jr. and Prank L. Sturgis were arrested in the offices of the Democratic National Committee, located in the Watergate office building, Washington, D. C., while attempting to photograph documents and repair a surreptitious electronic listening device which had previously been placed in those offices unlawfully.
- 2. At all times material herein, the United
  States Attorney's Office for the District of Columbia and
  the Federal Bureau of Investigation were parts of the Department of Justice, a department and agency of the United
  States, and the Central Intelligence Agency was an agency
  of the United States.
- 3. Beginning on or about June 17, 1972, and continuing up to and including the date of the filing of this

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EXCLOSURE

indictment, the Federal B au of Investigation and the United States Attorney's Office for the District of Columbia were conducting an investigation, in conjunction with a Grand Jury of the United States District Court for the District of Columbia which had been duly empanelled and sworn on or about June 5, 1972, to determin whether violations of 18 U.S.C. 371, 2511 and 22 D.C. Code 1801(b), and of other statutes of the United States and of the District of Columbia, had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations.

4. On or about September 15, 1972, in connection with the said investigation, the Grand Jury returned an indictment in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia charging Bernard L. Barker, Virgilio R. Gonzalez, E. Howard Hunt, Jr., G. Gordon Liddy, Eugenio R. Martinez, James W. McCord, Jr., and Frank L. Sturgis with conspiracy, burglary and unlawful endeavor to intercept wire communications.

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- 5. From in or about January 1969, to on or about March 1, 1972, JOHN N. MITCHELL, the DEFENDANT, was Attorney General of the United States. From on or about April 9, 1972, to on or about June 30, 1972, he was Campaig: Director of the Committee to Re-Elect the President.
- 6. At all times material herein up to on or about April 30, 1973, HARRY R. HALDEMAN, the DEFENDANT, was Assistant to the President of the United States.

7. At all times material herein up to on or about April 30, 1973, JOHN D. EHRLICHMAN, the DEFENDANT, was Assistant for Domestic Affairs to the President of the United States.

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- 8. At all times material herein up to on or about March 10, 1973, CHARLES W. COLSON, the DEFENDANT, was Special Counsel to the President of the United States.
- 9. At all times material herein, ROBERT C. MARDIAN, the DEFENDANT, was an official of the Committee to Re-Elect the President.
- 10. From on or about June 21, 1972, and at all times material herein, KENNETH W. PARKINSON, the DEFENDANT, was an attorney representing the Committee to Re-Elect the President
- 11. At all times material herein up to in or about Movember 1972, GORDON STRACHAN, the DEFENDANT, was a Staff Assistant to HARRY R. HALDEMAN at the White House. Thereafter he became General Counsel to the United States Information Agency.

# COUNT ONE

12. From on or about June 17, 1972, up to and including the date of the filing of this indictment, in the District of Columbia and elsewhere, JOHN N. MITCHELL, HARRY R. HALDEMAN, JOHN D. EHRLICHMAN, CHARLES W. COLSON, ROBERT C. MARDIAN, KENNETH W. PARKINSON and GORDON STRACHAN, the DEFENDANTS, and other persons to the Grand Jury known and unknown, unlawfully, willfully and knowingly did combine, conspire, confederate and agree together and with each other,

commit offenses against the United States, to wit, to obstruct justice in violation of Title 18. United States Code, Section 1503, to make false statements to a government agency in violation of Title 18, United States Code, Section 1001, to make false declarations in violation of Title 18, United States Code, Section 1623, and to defraud the United States and Agencies and Departments thereof, to wit, the Central Intelligence Agency (CIA), the Federal Bureau of Investigation (FBI), and the Department of Justice, of the Government's right to have the officials of these Departments and Agencies transact their official business honestly and impartially, free from corruption, fraud, improper and undue influence, dishonesty, unlawful impairment and obstruction, all in violation of Title 18, United States Code, Section 371.

conspirators would corruptly influence, obstruct and impede, and corruptly endeavor to influence, obstruct and impede, the due administration of justice in connection with the investigation referred to in paragraph three (3) above and in connection with the trial of Criminal Case No. 1827-72 in the United States District Court for the District of Columbia, for the purpose of concealing and causing to be concealed the identities of the persons who were responsible for, participated in, and had knowledge of (a) the activities which were the subject of the investigation and trial, and (b) other illegal and improper activities.

- 14. It was further a part of the conspiracy that the conspirators would knowingly make and cause to be made false statemen: to the FBI and false material statements and declarations under oath in proceedings before and ancillary to the Grand Jury and a Court of the United States, for the purposes stated in paragraph thirteen (13) above.
- that the conspirators would, by deceit, craft, trickery and dishonest means, defraud the United States by interfering with and obstructing the lawful governmental functions of the CIA, in that the conspirators would induce the CIA to provide financial assistance to persons who were subjects of the investigation referred to in paragraph three (3) above, for the purposes stated in paragraph thirteen (13) above.

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- 16. It was further a part of the conspiracy that the conspirators would, by deceit, craft, trickery and dishonest means, defraud the United States by interfering with and obstructing the lawful governmental functions of the FBI and the Department of Justice, in that the conspirators would obtain and attempt to obtain from the FBI and the Department of Justice information concerning the investigation referred to in paragraph three (3) above, for the purposes stated in paragraph thirteen (13) above.
- 17. Among the means by which the conspirators would carry out the aforesaid conspiracy were the following:

(a) The conspirators would direct

G. Gordon Liddy to seek the assistance

of Richard G. Kleindienst, then Attorney

General of the United States, in obtaining the release from the District of Columbia
jail of one or more of the persons who had
been arrested on June 17, 1972, in the

offices of the Democratic National Committee
in the Watergate office building in Washington,

D. C., and G. Gordon Liddy would seek such
assistance from Richard G. Kleindienst.

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- (b) The conspirators would at various times remove, conceal, alter and destroy, attempt to remove, conceal, alter and destroy, and cause to be removed, concealed, altered and destroyed, documents, papers, records and objects.
- (c) The conspirators would plan, solicit, assist and facilitate the giving of false, deceptive, evasive and misleading statements and testimony.
- (d) The conspirators would give false, misleading, evasive and deceptive statements and testimony.
- (e) The conspirators would covertly raise, acquire, transmit, distribute and pay cash funds to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District

of Columbia, both prior to and subsequent to the return of the indictment on September 15, 1972.

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- (f) The conspirators would make and cause to be made offers of leniency, executive clemency and other benefits to

  E. Howard Hunt, Jr., G. Gordon Liddy,

  James W. McCord, Jr., and Jeb S. Magruder.
- (g) The conspirators would attempt to obtain CIA financial assistance for persons who were subjects of the investigation referred to in paragraph three (3) above.
- (h) The conspirators would obtain information from the FBI and the Department of Justice concerning the progress of the investigation referred to in paragraph three (3) above.
- 18. In furtherance of the conspiracy, and to effect the objects thereof, the following overt acts, among others, were committed in the District of Columbia and elsewhere:

#### OVERT ACTS

1. On or about June 17, 1972, JOHN N. MITCHELL met with ROBERT C. MARDIAN in or about Beverly Hills, California, and requested MARDIAN to tell G. Gordon Liddy to seek the assistance of Richard G. Kleindienst, then Attorney General of the United States, in obtaining the release of one or more of the persons arrested in connection with the Watergate break-in.

- 2. On or about June 18, 1972, in the District of Columbia, GORDON STRACHAN destroyed documents on the instructions of HARRY R. HALDEMAN.
- 3. On or about June 19, 1972, JOHN D. EHRLICHMAN met with John W. Dean, III, at the White House in the District of Columbia, at which time EHRLICHMAN directed Dean to tell G. Gordon Liddy that E. Howard Hunt, Jr., should leave the United States.

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- 4. On or about June 19, 1972, CHARLES W. COLSON and JOHN D. EHRLICHMAN met with John W. Dean, III, at the White House in the District of Columbia, at which time EHRLICHMAN directed Dean to take possession of the contents of E. Howard Hunt, Jr.'s safe in the Executive Office Building.
- 5. On or about June 19, 1972, ROBERT C. MARDIAN and JOHN N. MITCHELL met with Jeb S. Magruder at MITCHELL's apartment in the District of Columbia, at which time MITCHELL suggested that Magruder destroy documents from Magruder's files.
- 6. On or about June 20, 1972, G. Gordon Liddy met with Pred C. LaRue and ROBERT C. MARDIAN at LaRue's apartment in the District of Columbia, at which time Liddy told LaRue and MARDIAN that certain "commitments" had been made to and for the benefit of Liddy and other persons involved in the Watergate break-in.
- 7. On or about June 24, 1972, JOHN N. MITCHELL and ROBERT C. MARDIAN met with John W. Dean, III, at 1701
  Pennsylvania Avenue in the District of Columbia, at which time MITCHELL and MARDIAN suggested to Dean that the CIA be requested to provide covert funds for the assistance of the persons involved in the Watergate break-in.

8. On or about June 26, 1972, JOHN D. EHRLICHMAN met with John W. Dean, III, at the White House in the District of Columbia, at which time EHRLICHMAN approved a suggestion that Dean ask General Vernon A. Walters, Deputy Director of the CIA, whether the CIA could use covert funds to pay the bail and salaries of the persons involved in the Watergate break-in.

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- 9. On or about June 28, 1972, JOHN D. EHRLICHMAN had a conversation with John W. Dean, III, at the White House in the District of Columbia, during which EHRLICHMAN approved the use of Herbert W. Kalmbach to raise cash funds with which to make covert payments to and for the benefit of the persons involved in the Watergate break-in.
- 10. On or about July 6, 1972, KENNETH W. PARKINSON had a conversation with William O. Bittman in or about the District of Columbia, during which PARKINSON told Bittman that "Rivers is OK to talk to."
- 11. On or about July 7, 1972, Anthony Ulasewicz delivered approximately \$25,000 in cash to William O. Bittman at 815 Connecticut Avenue, N. W., in the District of Columbia.
- 12. In or about mid-July, 1972, JOHN N. MITCHELL and KENNETH W. PARKINSON met with John W. Dean, III, at 1701 Pennsylvania Avenue, N. W. in the District of Columbia, at which time MITCHELL advised Dean to obtain FBI reports of the investigation into the Watergate break-in for PARKINSON and others.
- 13. On or about July 17, 1972, Anthony Ulasewicz delivered approximately \$40,000 in cash to Dorothy Hunt at Washington National Airport.

- 14. On or about July 17, 1972, Anthony Ulasewicz delivered approximately \$8,000 in cash to G. Gordon Liddy at Washington National Airport.
- 15. On or about July 21, 1972, ROBERT C. MARDIAN met with John W. Dean, III, at the White House in the District of Columbia, at which time MARDIAN examined FBI reports of the investigation concerning the Watergate break-in.

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- 16. On or about July 26, 1972, JOHN D. EHRLICHMAN met with Herbert W. Kalmbach at the White House in the District of Columbia, at which time EHRLICHMAN told Kalmbach that Kalmbach had to raise funds with which to make payments to and for the benefit of the persons involved in the Watergate break-in, and that it was necessary to keep such fund raising and payments secret.
- 17. In or about late July or early August, 1972, Anthony Ulasewicz made a delivery of approximately \$43,000 in cash at Washington National Airport.
- 18. In or about late July or early August, 1972,
  Anthony Ulasewicz made a delivery of approximately \$18,000
  in cash at Washington National Airport.
- 19. On or about August 29, 1972, CHARLES W. COLSON had a conversation with John W. Dean, III, during which Dean advised COLSON not to send a memorandum to the authorities investigating the Watergate break-in.
- 20. On or about September 19, 1972, Anthony Ulasewicz delivered approximately \$53,500 in cash to Dorothy Hunt at Washington National Airport.
- 21. On or about October 13, 1972, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$20,000 in cash to William O. Bittman.

22. On or about November 13, 1972, in the District of Columbia, E. Howard Hunt, Jr., had a telephone conversation with CHARLES W. COLSON, during which Hunt discussed with COLSON the need to make additional payments to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.

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- 23. In or about mid-November, 1972, CHARLES W. COLSON met with John W. Dean, III, at the White House in the District of Columbia, at which time COLSON gave Dean a tape recording of a telephone conversation between COLSON and E. Howard Hunt, Jr.
- 24. On or about November 15, 1972, John W. Dean, III, met with JOHN D. EHRLICHMAN and HARRY R. HALDEMAN at Camp David, Maryland, at which time Dean played for EHRLICHMAN and HALDEMAN a tape recording of a telephone conversation between CHARLES W. COLSON and E. Howard Hunt, Jr.
- 25. On or about November 15, 1972, John W. Dean, III, met with JOHN N. MITCHELL in New York City, at which time Dean played for MITCHELL a tape recording of a telephone conversation between CHARLES W. COLSON and E. Howard Hunt, Jr.
- 26. On or about December 1, 1972, KENNETH W.

  PARKINSON met with John W. Dean, III, at the White House
  in the District of Columbia, at which time PARKINSON gave
  Dean a list of anticipated expenses of the defendants during the trial of Criminal Case No. 1827-72 in the United
  States District Court for the District of Columbia.

- 27. In or about early December, 1972, HARRY R. HALDEMAN had a telephone conversation with John W. Dean, III, during which HALDEMAN approved the use of a portion of a cash fund of approximately \$350,000, then being held under HALDEMAN's control, to make additional payments to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.
- 28. In or about early December, 1972, GORDON
  STRACHAN met with Fred C. LaRue at LaRue's apartment in
  the District of Columbia, at which time STRACHAN delivered
  approximately \$50,000 in cash to LaRue.
- 29. In or about early December, 1972, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$40,000 in cash to William O. Bittman.
- 30. On or about January 3, 1973, CHARLES W. COLSON met with JOHN D. EHRLICHMAN and John W. Dean, III, at the White House in the District of Columbia, at which time COLSON, EHRLICHMAN and Dean discussed the need to make assurances to E. Howard Hunt, Jr. concerning the length of time E. Howard Hunt, Jr. would have to spend in jail if he were convicted in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.

31. In or about early January, 1973, HARRY R.

HALDEMAN had a conversation with John W. Dean, III, during which HALDEMAN approved the use of the balance of the cash fund referred to in Overt Act No. 27 to make additional payments to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.

- 32. In or about early January, 1973, GORDON STRACHAN met with Fred C. LaRue at LaRue's apartment in the District of Columbia, at which time STRACHAN delivered approximately \$300,000 in cash to LaRue.
- 33. In or about early January, 1973, JOHN N.
  MITCHELL had a telephone conversation with John W. Dean,
  III, during which MITCHELL asked Dean to have John C.
  Caulfield give an assurance of executive clemency to
  James W. McCord, Jr.
- 34. In or about mid-January, 1973, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$20,000 in cash to a representative of G. Gordon Liddy.
- 35. On or about February 11, 1973, in Rancho La Costa, California, JOHN D. EHRLICHMAN and HARRY R. HALDEMAN met with John W. Dean, III, and discussed the need to raise money with which to make additional payments to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia.
- 36. In or about late February, 1973, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$25,000 in cash to William O. Bittman.
- 37. In or about late February, 1973, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$35,000 in cash to William O. Bittman.
- 38. On or about March 16, 1973, E. Howard Hunt, Jr., met with Paul O'Brien at 815 Connecticut Avenue, W. W. in the District of Columbia, at which time Hunt told O'Brien that Hunt wanted approximately \$120,000.

39. On or about March 19, 1973, JOHN D.

EHRLICHMAN had a conversation with John W. Dean, III,

at the White House in the District of Columbia, during

which EHRLICHMAN told Dean to inform JOHN N. MITCHELL

about the fact that E. Howard Hunt, Jr. had asked

for approximately \$120,000.

40. On or about March 21, 1973, from approximately 11:15 a.m. to approximately noon, HARRY R. HALDEMAN and John W. Dean, III, attended a meeting at the White House in the District of Columbia, at which time there was a discussion about the fact that E. Howard Hunt, Jr. had asked for approximately \$120,000.

41. On or about March 21, 1973, at approximately 12:30 p.m., HARRY R. HALDEMAN had a telephone conversation with JOHN N. MITCHELL.

42. On or about the early afternoon of March 21, 1973, JOHN N. MITCHELL had a telephone conversation with Fred C. LaRue during which MITCHELL authorized LaRue to make a payment of approximately \$75,000 to and for the benefit of E. Howard Hunt, Jr.

43. On or about the evening of March 21, 1973, in the District of Columbia, Fred C. LaRue arranged for the delivery of approximately \$75,000 in cash to William O. Bittman.

44. On or about March 22, 1973, JOHN D. EHRLICHMAN, HARRY R. HALDEMAN, and John W. Dean, III, met with JOHN N. MITCHELL at the White House in the District of Columbia, at which time MITCHELL assured EHRLICHMAN that E. Howard Hunt, Jr. was not a "problem" any longer.

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45. On or about March 22, 1973, JOHN D.

EHRLICHMAN had a conversation with Egil Krogh at
the White House in the District of Columbia, at
which time EHRLICHMAN assured Krogh that EHRLICHMAN
did not believe that E. Howard Hunt, Jr. would reveal
certain matters.

(Title 18, United States Code, Section 371.)

COUNT TWO

The Grand Jury further charges:

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From on or about June 17, 1972, up to and including the date of the filing of this indictment, in the District of Columbia, and elsewhere, JOHN N. MITCHELL, HARRY R. HALDEMAN, JOHN D. EHRLICHMAN, CHARLES W. COLSON, KENNETH W. PARKINSON and GORDON STRACHAN, the DEFENDANTS, unlawfully, willfully and knowingly did corruptly influence, obstruct and impede, and did corruptly endeavor to influence, obstruct and impede the due administration of justice in connection with an investigation being conducted by: the Pederal Bureau of Investigation and the United States Attorney's Office for the District of Columbia, in conjunction with a Grand Jury of the United States District Court for the District of Columbia, and in connection with the trial of Criminal Case No. 1827-72 in the United States District Court for the District of Columbia, by making cash payments and offers of other benefits to and for the benefit of the defendants in Criminal Case No. 1827-72 in the United States District Court for the District of Columbia, and to others, both prior to and subsequent to the return of the indictment on September 15, 1972, for the purpose of concealing and causing to be concealed the identities of the persons who were responsible for, participated in, and had knowledge of the activities which were the subject of the investigation and trial, and by other means.

(Title 18, United States Code, Sections 1503 and 2.)

### COUNT THREE

The Grand Jury further charges:

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On or about July 5, 1972, in the District of Columbia, JOHN N. MITCHELL, the DEFENDANT, did knowingly and willfully make false, fictitious and fraudulent statements and representations to agents of the Federal Bureau of Investigation, Department of Justice, which Department was then conducting an investigation into a matter within its jurisdiction, namely, whether violations of 18 U.S.C. 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and the District of Columbia, had been committed in the District of Columbia and elsewhere in connection with the break-in at the Democratic National Committee Headquarters at the Watergate office building on June 17, 1972, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations, in that he stated that he had no knowledge of the break-in at the Democratic National Committee Headquarters other than what he had read in newspaper accounts of that incident.

(Title 18, United States Code, Section 1001.)

# COUNT FOUR

The Grand Jury further charges:

- 1. On or about September 14, 1972, in the District of Columbia, JOHN N. MITCHELL, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.
- Grand Jury of the United States District Court for the District of Columbia was conducting an investigation in conjunction with the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation to determine whether violations of Title 18, United States Code, Sections 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and of the District of Columbia had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violation
- 3. It was material to the said investigation that the said Grand Jury ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and related activities.

- 4. At the time and place alleged, JOHN N. MITCHELL, the DEFENDANT, appearing as a witness under oath at a proceeding before the said Grand Jury, did knowingly declare with respect to the material matters alleged in paragraph 3 as follows:
  - Q. Was there any program, to your knowledge, at the Committee, or any effort made to organize a covert or clandestine operation, basically, you know, illegal in nature, to get information or to gather intelligence about the activities of any of the Democratic candidates for public office or any activities of the Democratic Party?
  - A. Certainly not, because, if there had been,
    I would have shut it off as being entirely nonproductive at that particular time of the campaign.
  - Q. Did you have any knowledge, direct or indirect, of Mr. Liddy's activities with respect to any intelligence gathering effort with respect to the activities of the Democratic candidates or its Party?
  - A. None whatsoever, because I didn't know there was anything going on of that nature, if there was. So I wouldn't anticipate having heard anything about his activities in connection with it.
  - 5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN N. MITCHELL, the DEFENDANT were material to the said investigation and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

The Grand Jury further charges:

- 1. On or about April 20, 1973, in the District of Columbia, JOHN N. MITCHELL, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.
- Grand Jury of the United States District Court for the District of Columbia was conducting an investigation in conjunction with the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation to determine whether violations of Title 18, United States Code, Sections 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and of the District of Columbia had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations.
- that the said Grand Jury ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed information relating to unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and related activities.

- 4. At the time and place alleged, JOHN N.
  MITCHELL, the DEFENDANT, appearing as a witness under
  oath at a proceeding before the said Grand Jury, did
  knowingly declare with respect to the material matters
  alleged in paragraph 3 as follows:
  - Q. Did Mr. LaRue tell you that Mr. Liddy had confessed to him?
    - A. No, I don't recall that, no.
  - Q. Did Mr. Mardian tell you that he'd confessed to him?
    - A. No.

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- Q. Do you deny that?
- A. Pardon me?
- Q. Do you deny that?
- A. I have no recollection of that.
- Q. So Mr. Mardian did not report to you that Mr. Liddy had confessed to him?
  - A. Not to my recollection, Mr. Glanzer.
- Q. That would be something that you would remember, if it happened, wouldn't you?
  - A. Yes, I would.
- Q. I didn't ask you that. I asked you were you told by either Mr. Mardian or Mr. LaRue or anybody else, at the Committee, prior to June 28th, 1972, that Mr. Liddy had told them that he was involved in the Watergate break-in?
  - A. I have no such recollection.
- 5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN N. MITCHELL, the DEFEND were material to the said investigation and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

The Grand Jury further charges:

- 1. On or about July 10 and July 11, 1973, in the District of Columbia, JOHN N. MITCHELL, the DEFENDANT, having duly taken an oath before a competent tribunal, to wit, the Select Committee on Presidential Campaign Activities, a duly created and authorized Committee of the United States Senate conducting official hearings and inquiring into a matter in which a law of the United States authorizes an oath to be administered, that he would testify truly, did willfully, knowingly and contrary to such oath state material matters hereinafter set forth which he did not believe to be true.
- 2. At the time and place alleged, the said Committee was conducting an investigation and study, pursuant to the provisions of Senate Resolution 60 adopted by the United States Senate on February 7, 1973, of the extent, if any, to which illegal, improper or unethical activities were engaged in by any persons, acting either individually or in combination with others, in the presidential election of 1972, or in any related campaign or canvass conducted by or in behalf of any person seeking nomination or election as the candidate of any political party for the office of President of the United States in such election, for the purpose of determining whether in its judgment any occurrences which might be revealed by the investigation and study indicated the necessity or desirability of the enactment of new legislation to safeguard the electoral process by which the President of the United States is chosen.

- 3. It was material to the said investigation and study that the said Committee ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed information relating to (a) unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and (b) related activities, through such means as the destruction of documents and other evidence of said facts.
- 4. At the times and place alleged, JOHN N.
  MITCHELL, the DEFENDANT, appearing as a witness under oath
  before the said Committee, did willfully and knowingly
  state with respect to the material matters alleged in paragraph 3 as follows:

## July 10, 1973:

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Mr. Dash. Was there a meeting in your apartment on the evening that you arrived in Washington on June 19, attended by Mr. LaRue, Mr. Mardian, Mr. Dean, Mr. Magruder --

Mr. Mitchell. Magruder and myself, that is correct.

Mr. Dash. Do you recall the purpose of that meeting, the discussion that took place there?

Mr. Mitchell. I recall that we had been traveling all day and, of course, we had very little information about what the current status was of the entry of the Democratic National Committee, and we met at the apartment to discuss it. They were, of course, clamoring for a response from the Committee because of Mr. McCord's involvement, etc., etc., and we had quite a general discussion of the subject matter.

Mr. Dash. Do you recall any discussion of the so-called either Gemstone files or wiretapping files that you had in your possession? Mr. Mitchell. No, I had not heard of the Gemstone files as of that meeting and, as of that date, I had not heard that anybody there at that particular meeting knew of the wiretapping aspects of that or had any connection with it.

### July 11, 1973:

Senator Weicker. Now, on June 19, Mr. Magruder has testified and Mr. LaRue has stated that Mr. Mitchell, that you instructed Magruder to destroy the Gemstone files, to in fact, have a bonfire with them.

Senator Weicker. Did you suggest that any documents be destroyed, not necessarily Gemstone.

Mr. Mitchell. To the best of my recollection.

Senator Weicker. At the June 19 meeting at your apartment?

pid you suggest that any documents be destroyed, not necessarily Gemstone or not necessarily documents that relate to electronic surveillance?

Mr. Mitchell. To the best of my recollection when I was there there was no such discussion of the destruction of any documents. That was not the type of a meeting we were having.

5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN N. MITCHELL, the DE-FENDANT, were material to the said investigation and study and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1621.)

#### COUNT SEVEN

The Grand Jury further charges:

- 1. On or about July 30, 1973, in the District of Columbia, HARRY R. HALDEMAN, the DEFENDANT, having duly taken an oath before a competent tribunal, to wit, the Select Committee on Presidential Campaign Activities, a duly created and authorized Committee of the United States Senate conducting official hearings and inquiring into a matter in which a law of the United States authorizes an oath to be administered, that he would testify truly, did willfully, knowingly and contrary to such oath state material matters hereinafter set forth which he did not believe to be true.
- 2. At the time and place alleged, the said Committee was conducting an investigation and study, pursuant to the provisions of Senate Resolution 60 adopted by the United States Senate on February 7, 1973, of the extent, if any, to which illegal, improper or unethical activities were engaged in by any persons, acting either individually or in combination with others, in the presidential election of 1972, or in any related campaign or canvass conducted by or in behalf of any person seeking nomination or election as the candidate of any political party for the office of President of the United States in such election, for the purpose of determining whether in its judgment any occurrences which might be revealed by the investigation and study indicated the necessity or desirability of the enactment of new legislation to safeguard the electoral process by which the President of the United States is chosen.

3. It was material to the said investigation and study that the said Committee ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to (a) unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C. and (b) related activities, through such means as the payment and promise of payment of money and other things of value to participants in these activities and to their families.

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4. At the time and place alleged, HARRY R. HALDEMAN, the DEFENDANT, appearing as a witness under oath before the said Committee, did willfully and knowingly state with respect to the material matters alleged in paragraph 3 as follows:

I was told several times, starting in the summer of 1972, by John Dean and possibly also by John Mitchell that there was a need by the committee for funds to help take care of the legal fees and family support of the Watergate defendants. The committee apparently felt obliged to do this.

Since all information regarding the defense funds was given to me by John Dean, the counsel to the President, and possibly by John Mitchell, and since the arrangements for Kalmbach's collecting funds and for transferring the \$350,000 cash fund were made by John Dean, and since John Dean never stated at the time that the funds would be used for any other than legal legal [sic] and proper purposes, I had no reason to question the propriety or legality of the process of delivering the \$350,000 to the committee via LaRue or of having Kalmbach raise funds.

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I have no personal knowledge of what was done with the funds raised by Kalmbach or with the \$350,000 that was delivered by Strachan to LaRue.

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It would appear that, at the White House at least, John Dean was the only one who knew that the funds were for "hush money", if, in fact, that is what they were for. The rest of us relied on Dean and all thought that what was being done was legal and proper. No one, to my knowledge, was aware that these funds involved either blackmail or "hush money" until this suggestion was raised in Earch of 1973.

5. The underscored portion of the statements quoted in paragraph 4, made by HARRY R. HALDEMAN, the DEFENDANT, was material to the said investigation and study and, as he then and there well knew, was false.

(Title 18, United States Code, Section_1621.)

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#### COUNT EIGHT

The Grand Jury further charges:

- 1. On or about July 30 and July 31, 1973, in the District of Columbia, HARRY R. HALDEMAN, the DEFENDANT, having duly taken an oath before a competent tribunal, to wit, the Select Committee on Presidential Campaign Activities, a duly created and authorized Committee of the United States Senate conducting official hearings and inquiring into a matter in which a law of the United States authorizes an oath to be administered, that he would testify truly, did willfully, knowingly and contrary to such oath state material matters hereinafter set forth which he did not believe to be true.
- 2. At the times and place alleged, the said Committee was conducting an investigation and study, pursuant to the provisions of Senate Resolution 60 adopted by the United States Senate on Pebruary 7, 1973, of the extent, if any, to which illegal, improper or unethical activities were engaged in by any persons, acting either individually or in combination with others, in the presidential election of 1972, or in any related campaign or canvass conducted by or in behalf of any person seeking nomination or election as the candidate of any political party for the office of President of the United States in such election, for the purpose of determining whether in its judgment any occurrences which might be revealed by the investigation and study indicated the necessity or desirability of the enactment of new legislation to safequard the electoral process by which the President of the United States is chosen.

- and study that the said Committee ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to (a) unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and (b) related activities, through such means as the payment and promise of payment of money and other things of value to participants in these activities and to their families.
- 4. At the times and place alleged, HARRY R.

  HALDEMAN, the DEFENDANT, appearing as a witness under
  oath before the said Committee, did willfully and knowingly state with respect to the material matters alleged
  in paragraph 3 as follows:

# July 30, 1973:

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I was present for the final 40 minutes of the President's meeting with John Dean on the morning of March 21. Whilte [sic] I was not present for the first hour of the meeting, I did listen to the tape of the entire meeting.

Following is the substance of that meeting to the best of my recollection.

He[Dean] also reported on a current Hunt blackmail threat. He said Hunt was demanding \$120,000 or else he would tell about the seamy things he had done for Ehrlichman. The President pursued this in considerable detail, obviously trying to smoke out what was really going on. He led Dean on regarding the process and what he would recommend doing. He asked such things as -- "Well, this is the thing you would recommend? we ought to do this? is that

right?" and he asked where the money would come from? how it would be delivered? and so on. He asked how much money would be involved over the years and Dean said "probably a million dollars -- but the problem is that it is hard to raise." The President said "there is no problem in raising a million dollars, we can do that, but it would be wrong."

#### July 31, 1973:

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Senator Baker. . . . What I want to point out to you is that one statement in your addendum seems to me to be of extraordinary importance and I want to test the accuracy of your recollection and the quality of your notetaking from those tapes, and I am referring to the last, next to the last, no, the third from the last sentence on page 2, "The President said there is no problem in raising a million dollars. We can do that but it would be wrong."

Now, if the period were to follow after "We can do that", it would be a most damning statement. If, in fact, the tapes clearly show he said "but it would be wrong," it is an entirely different context. Now, how sure are you, Mr. Haldeman, that those tapes, in fact say that?

Mr. Haldeman. I am absolutely positive that the tapes ---

Senator Baker. Did you hear it with your own voice?

Mr. Haldeman. With my own ears, yes.

Senator Baker. I mean with your own ears. Was there any distortion in the quality of the tape in that respect?

Mr. Haldeman. No, I do not believe so.

Senator Ervin. Then the tape said that the President said that there was no problem raising a million dollars.

Mr. Haldeman. Well, I should put that the way it really came, Mr. Chairman, which was that Dean said when the President said how much money are you talking about here and Dean said over a period of years probably a million dollars, but it would be very hard — it is very hard to raise that money. And the President said

it is not hard to raise it. We can raise a million dollars. And then got into the guestion of, in the one case before I came into the meeting making a statement that it would be wrong and in other exploration of this getting into the -- trying to find out what Dean was talking about in terms of a million dollars.

Senator Ervin. Can you point -- are you familiar with the testimony Dean gave about his conversations on the 13th and the 21st of March with the President?

Mr. Haldeman. I am generally familiar with it, yes, sir.

Senator Ervin. Well, this tape corroborates virtually everything he said except that he said that the President could be that the President said there would be no difficulty about raising the money and you say the only difference in the tape is that the President also added that but that would be wrong.

Mr. Haldeman. And there was considerable other discussion about what you do, what Dean would recommend, what should be done, how -- what this process is and this sort of thing. It was a very -- there was considerable exploration in the area.

5. The underscored portions of the statements quoted in paragraph 4, made by HARRY R. HALDEMAN, the DEFENDANT, were material to the said investigation and study and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1621.)

#### COUNT NINE

The Grand Jury further charges:

- 1. On or about August 1, 1973, in the District of Columbia, HARRY R. HALDEMAN, the DEFENDANT, having duly taken an oath before a competent tribunal, to wit, the Select Committee on Presidential Campaign Activities, a duly created and authorized Committee of the United States Senate conducting official hearings and inquiring into a matter in which a law of the United States authorizes an oath to be administered, that he would testify truly, did willfully, knowingly and contrary to such oath state material matters hereinafter set forth which he did not believe to be true.
- 2. At the time and place alleged, the said Committee was conducting an investigation and study, pursuant to the provisions of Senate Resolution 60 adopted by the United States Senate on February 7, 1973, of the extent, if any, to which illegal, improper or unethical activities were engaged in by any persons, acting either individually or in combination with others, in the presidential election of 1972, or in any related campaign or canvass conducted by or in behalf of any person seeking nomination or election as the candidate of any political party for the office of President of the United States in such election, for the purpose of determining whether in its judgment any occurrences which might be revealed by the investigation and study indicated the necessity or desirability of the enactment of new legislation to safeguard the electoral process by which the President of the United States is chosen.

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- 3. It was material to the said investigation and study that the said Committee ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to (a) unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D. C., and (b) related activities, through such means as the commission of perjury and subornation of perjury.
- 4. At the time and place alleged, HARRY R. HALDEMAN, the DEFENDANT, appearing as a witness under oath before the said Committee, did willfully and knowingly state with respect to the material matters alleged in paragraph 3 as follows:

Senator Gurney. Let's turn to the March 21 meeting.

Senator Gurney. Do you recall any discussion by Dean about Magruder's false testimony before the Grand Jury?

Mr. Haldeman. There was a reference to his feeling that Magruder had known about the Watergate planning and break-in ahead of it, in other words, that he was aware of what had gone on at Watergate. I don't believe there was any reference to Magruder commuting perjury.

5. The underscored portion of the statements quoted in paragraph 4, made by HARRY R. HALDEMAN, the DEPENDANT, was material to the said investigation and study and, as he then and there well knew, was false.

(Title 18, United States Code, Section 1621.)

The Grand Jury further charges:

On or about July 21, 1973 Tin the District of Columbia, JOHN D. EHRLICHMAN, the DEFENDANT, did knowingly and willfully make false, fictitious and fraudulent statements and representations to agents of the Federal Bureau of Investigation, Department of Justice, which Department was then conducting an investigation into a matter within its jurisdiction, namely, whether violations of 18 U.S.C. 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and the District of Columbia, had been committed in the District of Columbia and elsewhere in connection with the break-in at the Democratic National Committee Headquarters at the Watergate office building on June 17, 1972, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations, in that he stated that he had neither received nor was he in possession of any information relative to the break-in at the Democratic National Committee Headquarters on June 17, 1972, other than what he had read in the way of newspaper accounts of that incident.

(Title 18, United States Code, Section 1001.)

* ACTUAL DATE

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#### COUNT ELEVEN

The Grand Jury further charges:

- 1. On or about May 3, and May 9, 1973, in the District of Col mbia; JOHN D. EHRLICHMAN, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.
- 2. At the times and place alleged, the June,
  1972 Grand Jury of the United States District Court for
  the District of Columbia was conducting an investigation
  in conjunction with the United States Attorney's Office
  for the District of Columbia and the Federal Bureau of
  Investigation to determine whether violations of Title
  18, United States Code, Sections 371, 2511, and 22 D.C.
  Code 1801(b), and of other statutes of the United States
  and of the District of Columbia had been committed in
  the District of Columbia and elsewhere, and to identify
  the individual or individuals who had committed, caused
  the commission of, and conspired to commit such violations.

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3. It was material to the said investigation that the said Grand Jury ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D.C., and related activities.

4. At the times and place alleged, JOHN D.

EHRLICHMAN, the DEFENDANT, appearing as a witness under

oath at a proceeding before the said Grand Jury, did

knowingly declare with respect to the material matters

alleged in paragraph 3 as follows:

### May 3, 1973:

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Q. Mr. Ehrlichman, going back to that first week following the Watergate arrest, did you have any conversations besides those on Monday with Mr. Dean?

#### A. Yes, I did.

- Q. Will you relate those to the ladies and gentlemen of the Grand Jury?
- A. Well, I don't recall the content specifically of most of them. I know that I saw Mr. Dean because my log shows that he was in my office. I think it was four times that week, once in a large meeting -- excuse me, more than four times.

He was in alone twice on Monday, and in the large meeting that I have described. He was in twice alone on other occasions, and then he was in a meeting that I had with Pat Gray -- well, that was the following week. It was a span of seven days, within the span of seven days.

- Q. All right. Now at any of those meetings with Mr. Dean, was the subject matter brought up of a person by the name of Gordon Liddy?
- A. I can't say specifically one way or the other.
- Q. So you can neither confirm nor deny that anything with respect to Mr. Liddy was brought up at any of those meetings, is that correct, sir?
- A. I don't recall whether Mr. Liddy was being mentioned in the press and would have been the subject of an inquiry by somebody from the outside. If he would have, then it is entirely probable that his name came up.

Q. All right. Let's assume for a moment that Nr. Liddy's name did not in that first week arise in the press. Can you think of any other context in which his name came up, excluding any possible press problem with respect to the name of Liddy?

# A. I have no present recollection of that having happened.

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- Q. So you can neither confirm nor deny whether or not the name of Gordon Liddy came up in the course of any conversation you had with Mr. Dean during that week, or for that matter with anyone else?
- A. That's right, unless I had some specific event to focus on. Just to take those meetings in the abstract, I can't say that I have any recollection of that having happened in any of those.
- Q. All right. Let's take the example of did anyone advise you, directly or indirectly, that Mr. Liddy was implicated or involved in the Watergate affair?
- A. Well, they did at some time, and <u>I</u> don't know whether it was during that week or not.
- Q. To the best of your recollection, when was that done, sir?
  - A. I'm sorry but I just don't remember.
- Q. Well, who was it that advised you of that?
- A. I think it was Mr. Dean, but I don't remember when he did it.
- Q. Would it have been within a month of the investigation? Within three months of the investigation?
  - A. I'm sorry but I just don't know.
- Q. You can't even say then whether it was within a week, a month, or three months? Is that correct, sir?
- A. Well, I think it was fairly early on, but to say it was within a week or two weeks or something, I just don't know.

- Q. Now Mr. Dean advised you that Mr. Liddy was implicated. Did you advise the United States Attorney or the Attorney General, or any other law enforcement agency immediately or at any time after?
- A. No. I don't think it was private information at the time I heard it.
- Q. Well, did you inquire to find out whether or not it was private information?
- A. To the best of my recollection, when I first heard it it was not in the nature of exclusively known to Dean, or anything of that kind.
- Q. Well, was it in the newspapers that he was involved?
- A. I'm sorry. I just don't remember. It probably was, but I just don't recall.
- Q. You mean the first time you found out from Mr. Dean that Liddy was involved, Mr. Ehrlichman, it was in the same newspaper or the newspapers that you yourself could have read?
- A. No, no. I am telling you that I cannot remember the relationship of time, but my impression is that he was not giving me special information that was not available to other people.
- A lot of Mr. Dean's information came out of the Justice Department apparently, and so I think the impression I had was whatever he was giving us by way of information was known to a number of other people. That's what I meant by special information.

## May 9, 1973:

- Q. When did you first become aware that Mr. Liddy was involved?
  - A. I don't know.
  - Q. You don't know?
  - A. No, sir.
  - Q. Did you ever become aware of it?
- A. Well, obviously I did, but I don't know when that was.

- Q. Was it in June?
- A. I say I don't know.
- Q. Who told you?
- A. I don't know.

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- Q. How did you learn it?
- A. I don't recall.
- 5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN D. EHRLICHMAN, the DEFENDANT, were material to the said investigation and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

#### COUNT TWELVE

The Grand Jury further charges:

- 1. On or about May 3 and May 9, 1973, in the District of Columbia, JOHN D. EHRLICHMAN, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.
- 2. At the time and place alleged, the June, 1972 Grand Jury of the United States District Court for the District of Columbia was conducting an investigation in conjunction with the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation to determine whether violations of Title 18, United States Code, Sections 371, 2511, and 22 D.C. Code 1801(b), and other statutes of the United States and of the District of Columbia had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations.
- 3. It was material to the said investigation that the said Grand Jury ascertain the identity and motives of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to unlawful entries into, and electronic surveillance of, the offices of

the Democratic National Committee located in the Watergate office building in Washington, D. C., and related activities.

4. At the times and place alleged, JOHN D. EHRLICHMAN, the DEFENDANT, appearing as a witness under oath at a proceeding before the said Grand Jury, did knowingly declare with respect to the material matters alleged in paragraph 3 as follows:

### May 3, 1973:

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- Q. Now with respect to that, what further information did you receive that really related to this fundraising for the defendants and the defense counsel and their families?
- A. I had a call from Mr. Kalmbach within four or five days to verify whether or not I had in fact talked to John Dean. I said that I had.
  - Q. This was a telephone call, sir?
- A. I think it was. It may have been during a visit. I'm not sure. I used to see Mr. Kalmbach periodically about all kinds of things.

It may have been during a visit, but I think it was just a phone call.

He said substantially that John Dean had called me and said that I had no objection, and I said, "Herb, if you don't have any objection to doing it, I don't have any objection to your doing it, obviously."

He said, "No, I don't mind," and he went ahead.

- Q. So far as you recall the only conversation that you recall is Mr. Kalmbach saying to you, "John Dean has asked me to do this," and you stated that you had no objection. He said that he was checking with you to determine whether you had any objection or not?
  - A. He was checking on Dean.
  - Q. On Dean?
  - A. Yes.

- Q. And you said to him, "If you don't have any objection then I don't have any objection"?
  - A. Right.
- Q. Was there any discussion between the two of you as to the purpose for which this money was to be raised?
  - A. I don't think so.
- Q. Did you in any way approve the purpose for which this money was being given?
  - A. No, I don't think so. I don't recall doing so
- Q. Based on your testimony for the background of this, there would have been no basis for your approve or for you to affirm that?
- A. That's right. That's why I say that I don't believe that I did.
- Q. And your best recollection is that you did not?
  - A. That's right.
- Q. Do you have any recollection of Mr. Kalmbach inquiring of you whether or not this was appropriate sir?
  - A. Questioning me with respect to that?
  - Q. Yes.
  - A. No, I don't.
  - Q. He did not, to the best of your recollection?
  - A. I don't have any recollection of his doing so

### May 9, 1973:

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- Q. You had never expressed, say back six or seve months ago, to Mr. Kalmbach that the raising of the money should be kept as a secret matter, and it woul be either political dynamite, or comparable words, if it ever got out, when Mr. Kalmbach came to see yo
  - A. No, I don't recall ever saving that.
- 5. The underscored portions of the declarations quoted in paragraph 4, made by JOHN D. EHRLICHMAN, the

DEFENDANT, were material to the said investigation and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

#### COUNT THIRTEEN

The Grand Jury further charges:

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- 1. On or about April 11, 1973, in the District of Columbia, GORDON STRACHAN, the DEFENDANT, having duly taken an oath that he would testify truthfully, and while testifying in a proceeding before the June, 1972 Grand Jury, a Grand Jury of the United States, duly empanelled and sworn in the United States District Court for the District of Columbia, did knowingly make false material declarations as hereinafter set forth.
- Grand Jury of the United States District Court for the District of Columbia was conducting an investigation in conjunction with the United States Attorney's Office for the District of Columbia and the Federal Bureau of Investigation to determine whether violations of Title 18, United States Code, Sections 371, 2511, and 22 D.C. Code 1801(b), and of other statutes of the United States and of the District of Columbia had been committed in the District of Columbia and elsewhere, and to identify the individual or individuals who had committed, caused the commission of, and conspired to commit such violations.
- 3. It was material to the said investigation that the said Grand Jury ascertain the identity and motives . of the individual or individuals who were responsible for, participated in, and had knowledge of efforts to conceal, and to cause to be concealed, information relating to unlawful entries into, and electronic surveillance of, the offices of the Democratic National Committee located in the Watergate office building in Washington, D.C., and related activities.

- 4. At the time and place alleged, GORDON
  STRACHAN, the DEFENDANT, appearing as a witness under
  oath at a proceeding before the said Grand Jury, did
  knowingly declare with respect to the material matters
  alleged in paragraph 3 as follows:
  - Q. Did you, yourself, ever receive any money from the Committee for the Re-election of the President, or from the finance committee to re-elect the President?
    - A. Yes, sir, I did.
  - Q. Can you tell the ladies and gentlemen of the Grand Jury about that?
  - A. Yes, sir. On April 6, 1972, I received \$350,000 in cash.
    - Q. From whom?

- A. From Hugh Sloan.
- Q. What was done with the money after you received it from Mr. Sloan on April 6th?
  - A. I put it in the safe.
  - Q. Was the money ever used?
  - A. Pardon?
  - Q. Was the money ever used?
  - A. No, the money was not used.
- Q. To your knowledge, was it ever taken out of the safe?
  - A. No.
  - Q. To your knowledge, is it still there?
  - A. No, it is not.
  - Q. Where is it?
- A. I returned it to the committee, at Mr. Haldeman's direction, at the end of November.

- Q. November of '72?
- A. Yes, '72, or early December.
- Q. To whom did you return it?
- A. To Fred LaRue.

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- Q. Where did that transfer take place?
- A. I gave it to Mr. LaRue in his apartment.
- Q. That was either late November or early December?
  - A. That's correct.
- Q. Well, let me ask you this: Why would it have been given to Mr. LaRue at his apartment as opposed to being given to the Committee?
- A. Well, Mr. LaRue is a member of the Committee and he just asked me to bring it by on my way home from work.
- Q. After Mr. Haldeman told you to return the money, what did you do? Did you contact someone to arrange for the delivery?
  - A. Yes, I contacted Mr. LaRue.
- Q. That was at Mr. Haldeman's suggestion or direction?
- ... A. No.
- Q. Why is it that you would have called Mr. LaRue?
- A. I don't think Stans was in the country at that time. He was not available.
- . Q. What position did Mr. LaRue occupy that would have made you call him?
  - A. He was the senior campaign official.
  - Q. That's the only reason you called him?
  - A. That's correct.
  - Q. No one suggested you call him?
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Q. Was anyone present in Mr. LaRue's apartment at the hotel when you delivered the money to him?

A. No.

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- Q. Did you ever tell anyone to whom you had given the money? Did you report back to either Mr. Raldeman or anyone else that you had delivered the money and to whom you had delivered the money?
- A. I don't think so. I could have mentioned that I had done it. When I received an order, I did it.
  - Q. Did you get a receipt for the money?
  - A. No, I did not.
  - Q. Did you ask for it?
  - A. No, I did not.
  - A JUROR: Why?

THE WITNESS: I did not give a receipt when I received the money, so I didn't ask for one when I gave it back.

A JUROR: Did someone count the money when it came in and when it went out, so they knew there were no deductions made from that \$350,000?

THE WITNESS: Yes, I counted the money when I received it, and I counted it when I gave it back.

A JUROR: You solely counted it; no one else was with you?

THE WITNESS: I counted it when I received it alone, and I counted it in front of Mr. LaRue when I gave it back.

A JUROR: You had that money in the White House for seven months and did nothing with it?

THE WITNESS: That's correct.

- Q. So who told you to give it to Mr. LaRue?
- A. I decided to give it to Mr. LaRue.
- Q. On your own initiative?
- A. That's correct.
- Q. Who do you report to?
- A. Mr. Haldeman.

- Q. Did you report back to Mr. Haldeman that you gave it to Mr. LaRue?
  - A. No, I did not.
  - Q. You just kept this all to yourself?
- A. He was a senior official at the campaign. I gave it back to him. He said he would account for it, and that was it.
- Q. Who told you to go to Mr. LaRue and give him the money?
  - A. I decided that myself.
- Q. Do you have a memo in your file relating to this incident?
  - A. No, I do not.

- Q. Did you discuss this incident with anybody afterwards?
- A. Yes, I told Mr. Haldeman afterwards that I had given the money to Mr. LaRue.
  - Q. What did he say to you?
  - A. Pine. He was a senior campaign official.
- Q. What time of day was it that you gave it to Mr. LaRue?
  - A. In the evening, after work.
- Q. Does the finance committee or the Committee to Re-elect the President conduct its business in Mr. LaRue's apartment?
- A. No. It was a matter of courtesy. He's a senior official. He asked me to drop it by after work.

THE FOREMAN: Do you have any idea why Mr. LaRue asked you to return this money to his apartment, where actually you could just walk across 17th Street?

THE WITNESS: No, I do not.

THE FOREMAN: And you could have had the protection of the Secret Service guards with all that money, if you were afraid someone might snatch it from you.

THE WITNESS: I wouldn't ask for the Secret Service guards protection.

A JUROR: Why not?

THE WITNESS: They protect only the President and his family.

THE FOREMAN: Or the White House guards, whoever. I mean, I find it somewhat dangerous for a person to be carrying this amount of money in Washington, in the evening, and you accompanied by your brother, when it would have been much easier and handier just to walk across 17th Street.

THE WITNESS: I agree, and I was nervous doing it, but I did it.

THE FOREMAN: I'm still puzzled. You get the money from the treasurer or whatever Mr. Sloan's position was in the Committee -- shall we say on an official basis, between the disburser and you as the receiver, and the money sits in the safe for seven months; then Mr. Haldeman decides it has to go back to the Committee. You call Mr. LaRue -- you don't call Mr. Sloan and say "Hugh, seven months ago you gave me this \$350,000 and we haven't used any of it; I'd like to give it back to you since I got it from you", but you call Mr. LaRue.

THE WITNESS: Mr. Sloan was no longer with the Committee at that time.

THE FOREMAN: Well, whoever took Mr. Sloan's place.

THE WITNESS: Mr. Barrett took Mr. Sloan's place.

THE FOREMAN: Why didn't you call him?

THE WITNESS: I honestly don't know.

Q. When you got to Mr. LaRue's apartment was he expecting you?

A. Yes. I said I would be by.

Q. And no one was present when you were there?

A. No, sir.

- Q. Was the money counted?
- A. Yes, sir, I counted it.

A JUROR: It must have taken a long time to count that money.

. THE WITNESS: It did. It took about 45 minutes. It takes a long time to count it.

- ___ Q. How did you carry this money?...
  - A. In a briefcase.
- Q. Did you take the briefcase back, or did you leave it?
  - A. No, I left the briefcase.
  - Q. Whose briefcase was it?
- A. Gee, I think it was mine. I'm honestly not sure.
  - Q. Did you ever get the briefcase back?
  - A. I don't think so.
- Q. Have you spoken to Mr. LaRue since that day?
- A. No -- well, I ran into him at a party two weeks ago.
  - Q. Did you have a discussion?
  - A. No, just talked to him.
- 5. The underscored portions of the declarations quoted in paragraph 4, made by GORDON STRACHAN, the DEFENDANT were material to the said investigation and, as he then and there well knew, were false.

(Title 18, United States Code, Section 1623.)

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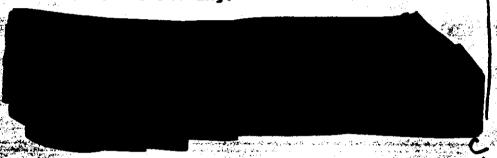
March 8, 1974

BY COURIER SERVICE

A SUNDA

JAMES WALTER MC CORD, JR., AND OTHERS BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS

Enclosed for the Special Prosecution Force are two copies each of the following:



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Esclosures (6)

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Dep. AD Adm.

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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	For your information:
<u>t</u>	The following number is to be used for reference regarding these pages:

XXXXXX XXXXXX XXXXXX FBI

Date: 3/6/74

Transmit the following in

(Type in plaintext or code)

DIRECTOR, FBI (139-4089)

SAC, WFO (139-166)(P)

JAMES WALTER MC CORD, JR.:

ET AL:

BURGLARY - DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS,

WASHINGTON, D. C.,

6/17/72

IOC; OOJ; PERJURY

(00:WFO)

Re WFO airtel dated 3/1/74.

For information of the Bureau, Chief Judge JOHN J SIRICA today heard oral arguments as to what procedure he should take with respect to the report and related documents turned over to him by the Federal Grand Jury on 3/1/74.

White House Counsel JAMES ST. CLAIR advised Judge SIRICA that the President would not interfere with Judge SIRICA's decision whatever it might be and would not argue pro or con in behalf of the White House. ST. CLAIR further stated the President would turn over to the Judiciary Committee all documents and tapes previously furnished to the Federal Grand Jury. In addition, the President will meet and orally discuss any and all matters the Judiciary Committee wishes to hear him on.

Bureau (by hand)

WFO 139-166

Attorneys for the seven individuals indicted and 3/1/74 argued against Judge SIRICA turning over the report and sealed briefcase to the Judiciary Committee for fear that such release would eventually result in "leaks" which could only jeopardize their clients' right to a fair and impartial trial.

Watergate Special Prosecutor's Office (WSPO) argued that the material should be turned over to the Judiciary Committee of the House. Judge SIRICA recessed the hearings shortly after 2:00 p.m. today with a statement that he would "take the matter under advisement."

MAT 1942 EDITION' GSA"GEN, REG. NO. 27 UNITED STATES GOVERNMENT

# Memorandum

TO

FROM

SUBJECT JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

DATE: 3/8/74

1- Mr. Gebhardt

1- Mr. Long

1- Mr. Nuzum

1- Mr. White

Dep. AD Adm. _ Dep. AD Inv. __ Asst. Dir.: Comp. Syst. . Ext. Affairs _



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RECOMMENDATION: That the enclosed letter be searched by the FBI Laboratory through its anonymous letter file.

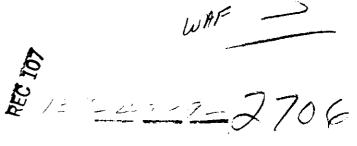
Enclosures (2)

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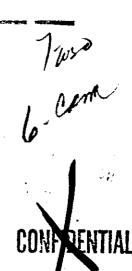
ALL IMFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT

WHERE SHOWN OTHERWISE.

OF REVIEW



18 MAR 20 1974



## UNITED STATES GOVERNMENT

# Memorandum

TO

立大學等 医糖品金属

Mr. Gebharde

DATE: 3/8/74

**FROM** 

R. E.

1- Mr. Gebhardt

1- Mr. Long 1- Mr. Nuzum

SUBJECT:

WATERGATE AND RELATED MATTERS

Assoc. Dir. _ Dep. AD Adm. _

Ident.

Plan. & Eval.

Legal Coun. Telephone Rm. Director Sec'y ___

Dep. AD Inv. Asst. Dir.: Comp. Syst. Ext. Affairs

The following sets forth the statistical data for the period 2/1-28/74 as to manpower expended by the field in investigating Watergate and related cases. Also set forth is the cumulative totals as to time spent on these cases since the inception of the Watergate case on 6/17/72.

SPECIAL AGENT 2/1-28/74

> REGULAR MANHOURS OVERTIME MANHOURS

4521

TOTAL

624 5145

CLERK 2/1-28/74

ALL INFORMATION CONTAINED

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TOTAL MANHOURS

1281 1/2 DATE 7/14/80 BYSP4 JRM 10MS

There was no overtime spent by clerical personnel.

CUMULATIVE TOTALS

SPECIAL AGENT

6/17/72-1/31/74

2/1-28/74

TOTAL

**REC** 107 68011 5145

73156

ENCLO. BEHIND FILE **CLERK** 

6/27/72-1/31/74

**2/1-28/74** 

20827

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22108 1/2

18 MAR 20 1974

IENO SCURE - 61 The above figures concerning manhours expended include FBIHQ time spent on the case.

ACTION: This is for information.

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5-143 (Rev. 1-7-74) INTELLIGENCE DIVISION - FBI CI-3 SECTION



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Mr. A. J. Decker	Room 6113, IB	
Mr. T. J. Smith	Data Processing	
Mr. Boynton	Room 6221, IB	
Mr. Branigan	Mail Room, Rm. 5531	
Mr. Cregar	Translation Section	
Mr. A. B. Fulton		
Mr. G. C. Moore	RECORDS SECTION	
Mr. F. S. Putman	Consolidation Unit	
Mr. Shackelford	Name Searching, 6527	
<del></del>	Special Mail Room	
Mr. R. A. Mullins	Place on Record	
Miss Epps	and Return Routing Unit, 7712	
Miss Gregory	Note File # and	
Mrs. Magnone	Return R/S to	
Mrs. Mitchell	Room	
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Mrs. Liskey	Please See Me	
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Mr. Clegg	Mr. Ivey	
Mr. DeBuck	Mr. McCarthy	
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## LABORATORY DIVISION

# TIME EXPENDED ON WATERGATE AND RELATED MATTERS

2/1/74 - 2/28/74

	DUTY HOURS	VOT HOURS	TOTAL HOURS
AGENT	26	0	26
CLERICAL	9	0	9

PERMITTED OF INVESTIGATION COMMUNICATIONS SECTIONS.

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TELETYPE

NR 035 AL PLAIN

5:57 PM NITEL MARCH 7, 1374 VSH TO DIRECTOR, FBI FROM ALBANY (62-2275) 1P

WATERCATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NO AGENT OR CLERICAL MAN HOURS SPENT DURING FEBRUARY 1974.

END

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FEDERAL BURIAL OF INVESTIGATION COMMUNICATIONS SECTION

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NRØØ2 AQ PLAIN

5:47 PM NITEL MARCH 1,1974 PRB

TO:

DIRECTOR, ATTENTION: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT

FROM:

ALBUQUERQUE (139-45) (P) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL, NOVEMBER 2,1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER
REGULAR OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE
MATTERS BY THE ALBUQUERQUE OFFICE DURING FEBRUARY, 1974.
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534PM M NITEL MARCH 1, 1974 VMJ

TO DIRECTOR (139-4089)

FROM ALEXANDRIA (139-18) (RUC) IP

WATERGATE AND RELATED MATTERS.

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.
STATISTICAL INFORMATION FOR THE MONTH OF FEBRUARY, 1974:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS

FORTY--EIGHT

OVERTIME

ZERO

TOTAL

FORTY--EIGHT

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:

REGULAR HOURS

EIGHT

OVERTIME

ZERO

TOTAL

EIGHT

END.

FBIHQ FLC CLR.

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8/23PM NITEL MARCH 1, 1974 JNK

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: ANCHORAGE (62-650) 1-P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOV 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL MAN HOURS DURING FEBRUARY, 1974 ON CAPTIONED MATTER.

END

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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8:10 PM NITELY FEBRUARY 28, 1974, WBF

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM ATLANTA 139-154 1 PAGE

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF FEBRUARY, 1974

- NUMBER OF SPECIAL AGENT MAN HOURS REGULAR 29 OVERTIME 6 TOTAL 35
- 2. NUMBER OF CLERICAL MAN HOURS

  REGULAR 8 OVERTIME O TOTAL 8

  TOTAL ALL MAN HOURS 43

END

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1257 AM SENT FOR PM NITEL 3-1-74 TJH

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE

UNIT )

FROM BALTIMORE 139-148 - P7 IP

WATERGATE AND RELATED MATTERS.

REBUREAUTEL, NOV 2, 1973 REQUESTING MONTHLY STATISTICAL IN-FORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF FEBRUARY, 1974, BALTIMORE DIVISION EXPENDED THE FOLLOWING MANHOURS ON WATERGATE AND RELATED MATTERS:

17 SPECIAL AGENT REGULAR MAN HOURS SPENT ON INVESTIGATIONS;

4 CLERICAL MAN HOURS SPENT; NO OVERTIME MAN HOURS.

END

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PM NITEL 3-1-74 GXR

TO

DIRECTOR (139-4089) (ATTN: ACCOUNTING & FRAUD SECTION,

WATERGATE UNIT

FROM

BIRMINGHAM (139-107)

WATERGATE AND RELATED MATTERS.

DURING MONTH OF FEBRUARY, 1974, BIRMINGHAM DIVISION SPENT NO SPECIAL AGENT OR CLERICAL MANHOURS CONCERNING CAPTIONED MATTER END

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7:11 PM NITEL MARCH 1, 1974 REC

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT)

FROM BOSTON (139-164)

WATERGATE AND RELATED MATTERS

DURING FEBRUARY, 1974, 35 SA MAN HOURS AND SIX CLERICAL (HOURS SPENT WATERGATE RELATED INVESTIGATION, ALL REGULAR HOURS.

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11:53PM NITEL MARCH 1, 1974 DMB

TO

DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM

BUFFALO (139-81) (P) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS DURING FEBRUARY, 1974.

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NR 003 BU NITEL

SENT 6:3 BAM FOR PM NITEL MARCH 1, 1974 DMB

TO

DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGALE UNIT)

FROM

BUFFALO (139-81) (P) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS SPENT ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS DURING FEBRUARY, 1974.

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NR 003 BT PLAIN

8:01 PM NITEL MARCH 1, 1974 TDS

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION.

WATERGATE UNIT

FROM BUTTE (66-2482)

WATERGATE AND RELATED MATTERS.

1. 39 SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION, FEBRUARY, 1974.

2. 6 1/2 CLERICAL MAN-HOURS SPENT.

END

NR 006 CE CODE

5:18 PM NITEL MARCH 1, 1974 KCL

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION

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WATERGATE UNIT

FROM CHARLOTTE (139-155) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR FEBRUARY,
1974. IS AS FOLLOWS:

- (1) SA MAN-HOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE
- (2) CLERICAL MAN-HOURS EXPENDED: REGULAR, NONE; OVERTIME NONE.

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536PM NITEL 3/4/74 EMM

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TO DIRECTOR (ATTN: ACCOUNTING & FRAUD SECTION-

WATERGATE UNIT)

FROM CHICAGO (56-483)

1 P

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS NOVEMBER 2, 1973.

STATISTICAL INFO FOR MONTH OF FEBRUARY AS FOLLOWS:

1. SPECIAL AGENT MAN HOURS:

REGULAR HOURS

74

OVERTIME HOURS

36

TOTAL

110

2. CLERICAL MAN HOURS:

REGULAR HOURS

12

OVERTIME

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TOTAL

12

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8:38 PM

NITEL MARCH 1, 1974 JLK

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION -WATERGATE UNIT)
FROM CINCINNATI (139-78) (P) IP

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO MAN-HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION DURING FEBRUARY, 1974.

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6:05 PM NITEL 3/1/74 MCJ

TO DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT)

FROM CLEVELAND (56-88) 1P

WATERGATE AND RELATED MATTERS.

RE BUNITEL. NOVEMBER 2, 1973.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION FOR MONTH OF FEBRUARY, 1974:

RE SA MAN HOURS - REGULAR HOURS - TWO (2); OVERTIME HOURS - ZERO (0); TOTAL HOURS - TWO (2).

RE CLERICAL MAN HOURS - REGULAR HOURS - THREE (3); OVERTIME HOURS - ZERO (0); TOTAL HOURS - THREE (3).

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COMMUNICATIONS SECTION

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6:39 PM NITEL FEBRUARY 28, 1974 MSL

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

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WATERGATE AND RELATED MATTERS.

RE BUREAU TEL ALL SACS, NOVEMBER 2, 1973.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT ON CAPTIONED MATTER FOR MONTH OF FEBRUARY 1974:

SPECIAL AGENT: REGULAR HOURS, 29 ONE-HALF; OVERTIME HOURS, NONE; TOTAL 29 ONE-HALF.

CLERICAL: REGULAR HOURS 3; OVERTIME HOURS NONE; TOTAL 3.

FEDERAL BUREAU OF INVESTIGATION COMMUNICATION'S SECTION

MARON 1974 TELETY E

NR ØØ1 DL PLAIN

9:20 PM NITEL MARCH 1, 1974 TPR

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE FROM DALLAS (139-245)

NIT.) Coun.
Telephone Rm.
Director See'y

WATERGATE AND RELATED MATTERS

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

DURING MONTH OF FEBRUARY SEVENTYFOUR, THE DALLAS OFFICE EXPENDED 240 REGULAR AND 42 OVERTIME AGENT MAN-HOURS AND 125 CLERICAL REGULAR MAN-HOURS ON CAPTIONED INVESTIGATIONS. END.

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PAW FBIHQ

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## FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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NROS7 DN PLAIN

5:44PM NITEL LAW FEBRUARY 28, 1974

TO DIRECTOR, FBI, ATTN: ACCOUNTING AND FRAUD SECTION -

WAXERGATE UNIT

FROM DENVER (46-3381)

WATERGATE AND RELATED MATTERS.

REBUTEL ALL OFFICES NOVE. 2, 1973.

FOR THE MONTH OF FEB., 1974, THE FOLLOWING MANHOURS SPENT:

1. 80 SPECIAL AGENT REGULAR MANHOURS, NO OVERTIME HOURS, TOTAL

80 MANHOURS. 2. TWENTY CLERICAL REGULAR MANHOURS, NO OVERTIME

HOURS, TOTAL 20 CLERICAL MANHOURS.

ABOVE MANHOURS SPENT IN CASES: "UNSUB; NATIONAL CABLE TELEVISION ASSOCIATION, INC., CAMPAIGN CONTRIBUTIONS, ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT), OO: WFO" AND "JERROLD ELECTRONICS, DR. JOHN C. MALONE, FORMER PRESIDENT, CAMPAIGN CONTRIBUTIONS, ELECTION LAWS (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT), OO: WFO."

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5:58 PM NITEL MARCH 4, 1974 GJW

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT)

FROM DETROIT (66-4712) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

THE NUMBER OFSPECIAL AGENT MAN HOURS SPENT ON WATERGATE AND RELATED MATTERS FOR FEBRUARY, 1974, IS 11 REGULAR HOURS, 1 OVERTIME HOUR, AND 12 TOTAL HOURS.

THE NUMBER OF CLERICAL MAN HOURS SPENT ON CAPTIONED OF MATTERS IS 6 REGULAR HOURS, ZER OVERTIME HOURS, AND 6 TOTAL HOURS.

END

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•	FROM:	SAC, EL PASO (139-	-251	N al
	E KCDIA E	BAC, ELI INSO (13)	<i>a.u.</i>	W"/
	WATERGATE	AND RELATED MATTER	RS.	DW.
i	re b	UREAU NITEL TO ALL	SACS, NOVEM	BER 2, 1971
	(1)	NONE.	•	
	(2)	NONE.	,	.*
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12:24PM HST NITEL MARCH 1, 1974 GBM

TO:

DIRECTOR FBI (ATTN: ACCOUNTING AND FRAUD

SECTION, WATERGATE UNIT)

FROM:

HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE: REGULAR TIME - TWO HOURS; OVERTIME - ZERO HOURS; TOTAL SA TIME - TWO HOURS.

PARAGRAPH TWO: REGULAR TIME - ONE HOUR; OVERTIME - ZERO HOURS; TOTAL CLERICAL TIME - ONE HOUR.

END

PAW FBIHQ

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NRØØ3 HO PLAIN

9:50 PM NITEL MARCH 1,1974 MCY

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT

FROM HOUSTON (66-1657) ONE PAGE

WATERGATE AND RELATED MATTERS

THE FOLLOWING STATISTICAL INFORMATION IS FURNISHED FOR THE MONTH OF JANUARY, 1974, RE CAPTIONED MATTER:

	REGULAR HOURS	O. T. HOUR	S TOTAL	
SPECIAL AGENTS	8	Ø	8	
CLERICAL	1.50	Ø	1.50	
TOTAL	9.50		Nakadaa sa 9	<b>.</b> 5Ø

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MAR 0 1 1974

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5:29 PM NITEL MARCH 1, 1974 JAT

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT)

FROM INDIANAPOLIS (66-3265) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOV. 2, 1973.

(I). NONE.

(2). NONE.

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FEB 22 1974

NR 001 JN PLAIN

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705 PM NITEL FEBRUARY 28, 1974 FPP

TO: DIRECTOR, FBI (139-4089)

ATTENTION: ACCOUNTING AND FRUAD SECTION
WATERGATE UNIT

FROM: JACKSON (139-54)

WATERGATE AND RELATED MATTERS.

RE JACKSON TELETYPE FEBRUARY 13, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION REGARDING THIS MATTER DURING FEBRUARY, 1974.

END.

HOLD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/14/85 BYSP4 RALOMI

COMMUNICATIONS SECTION

FEB 28 1974

NR 001 JK PLAIN

9:41 PM NITEL FEB. 28, 1974 GEBLETYEE

TO DIRECTOR

CATIN: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT)

FROM JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS

RE JKNITEL JANUARY 30. 1974.

- 1. NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS NONE.
- 2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS NONE.

END

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

MAR 0 1 1974

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NR 005 KC PLAIN

6: 85 PM MARCH 1, 1974 NITEL GUF

TO DIRECTOR CATTEN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT.

FROM KANSÁS CITY (139-124) IP

WATERGATE AND HELATED MATTERS

REBUNITEL TO ALL SACS, FEBRUARY 11, 1974.

SA - REGUALR HOURS 24, OT 4, TOTAL 28.

CLERICAL - REGULAR HOURS ONE -HALF, OT O, TOTAL ORE -HALF.

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5:51PM NITEL MARCH 1, 1974 PXS

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TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM KNOXVILLE (62-1072)

1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF FEBRUARY, 1974,
IS AS FOLLOWS:

- (1) (A) TWO REGULAR AGENT HOURS
  - (B) NONE
  - (C) TWO TOTAL AGENT HOURS
- (2) (A) THIRTY MINUTES REGULAR CLERICAL HOURS
  - (B) NONE
  - (C) THIRTY MINUTES TOTAL CLERICAL HOURS

END

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MAR 0 1 1974

NR 005 LV PLAIN

8:49 PM NITEL MARCH 1, 1974 SGT TO DIRECTOR FROM LAS VEGAS (66-6)

WATERGATE AND RELATED MATTERS.

DURING MONTH OF FEBRUARY, 1974, NO WATERGATE AND RELATED MATTERS WERE INVESTIGATED BY LAS VEGAS.

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7:40PM NITEL MARCH 1, 1974 NJI

TO DIRECTOR, FBI

AXIN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM LITTLE ROCK (139-64) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS NOVEMBER 2, 1973.

DURING THE MONTH OF FEBRUARY, 1974, LITTLE ROCK DIVISION

SPENT NO SPECIAL AGENT OR CLERICAL MAN HOURS ON CAPTIONED

SUBJECT.

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NR Ø11 LA PLAIN

548 PM NITEL MARCH 1, 1974 SMA TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT FROM LOS ANGELES (139-306) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL OFFICES, NOVEMBER 2, 1973.

DURING FEBRUARY, 1974, THE LOS ANGELES DIVISION SPENT
THE FOLLOWING HOURS DEALING WITH WATERGATE AND RELATED
MATTERS: SPECIAL AGENT REGULAR HOURS, 45; SPECIAL AGENT
OVERTIME HOURS, 15; TOTAL SPECIAL AGENT HOURS, 60; REGULAR
CLERICAL MAN HOURS, 16.

END

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Director Sec'y

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION.

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NRØØ5 LS PLAIN

7:27PM NITEL 3/1/74 BCW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM LOUISVILLE (66-2469) 1P

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR MONTH OF FEBRUARY, 1974:

(1) NONE. (2) NONE.

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NR 002 ME PLAIN

8:17 P.M. NITEL

MARCH 1, 1974 KJW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION.

WATERGATE UNIT

FROM MEMPHIS (66-2101)(C)

WATERGATE AND RELATED MATTERS.

RE BUTEL, NOVEMBER 2, 1973.

DURING FEBRUARY THE FOLLOWING MAN-HOURS WERE SPENTON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE:

SPECIAL AGENT REGULAR MAN-HOURS: 5

SPECIAL AGENT OVERTIME HOURS: Ø

TOTAL SPECIAL AGENT HOURS: 5

REGUALR CLERICAL MAN-HOURS: 3

CLERICAL OVERTIME HOURS

TOTAL CLERICAL HOURS: 3

END.

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MAR 0 1 1974

NR 003 MM PLAIN

5:43 PM NITEL MARCHI, 1974 JJV

TO DIRECTOR 139-4089

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM MIAMI 139-328 ONE PAGE

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972. IOC; PERJURY; OOJ. OO: WFO

REBUNITEL NOV. 2,1973.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF FEBRUARY, 1974, IS SUBMITTED IN CONNECTION WITH WATERGATE AND RELATED MATTERS:

AGENT MANHOURS: REGULAR: 4; OVERTIME: Ø. TOTAL:4
CLERICAL HOURS: REGULAR: 1; OVERTIME: Ø. TOTAL: 1

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6:48PM MARCH 1, 1974 NITEL

EMZ TELETYPE

TO:

DIRECTOR, FBI

ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGAT

UNIT

FROM:

SAC, MILWAUKEE (66-1906)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, 11/2/73.

MILWAUKEE DIVISION HAD NO AGENT FOR CLERICAL HOURS SPENT ON SUBJECT MATTER DURING FEBRUARY, 1974.

END

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PAW FBIHQ

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NR Ø17 MP PLAIN

8:43 PM NITEL MARCH 1,1974 MRH

TO DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE OR

UNIT)

FROM MINNEAPOLIS (56-92) ONE PAGE

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF FEBRUARY, 1974, THE MINNEAPOLIS DIVISION EXPENDED 160 REGULAR AGENT HOURS AND 6 OVER TIME AGENT HOURS FOR A TOTAL OF 166 AGENT HOURS. THE MINNEAPOLIS DIVISION ALSO EXPENDED 20 REGULAR CLERICAL HOURS AND ZERO OVER TIME CLERICAL HOURS FOR A TOTAL OF 20 CLERICAL HOURS ON THESE MATTERS.

END

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751PM 2/28/74 FVW

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: MOBILE (62-1668) (1 PAGE)

WATERGATE AND RELATED MATTERS

REBUNITEL NOVETCER 2, 1973.

MOBILE CONDUCTED NO INVESTIGATION RE CAPTIONED MATTERS.
NO COST STATISTICS INVOLVED.

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12:17PM URGENT 3/4/74 PAC

TO DIRECTOR (ATTN: ACC

DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM NEWARK (56-00)

WATERGATE AND RELATED MATTERS

RE BUNITEL, NOVEMBER 2, 1973.

FOLLOWING FIGURES FOR FEBRUARY, 1974:

SPECIAL AGENT MAN-HOURS

REGULAR

25

OVERTIME

Ø

TOTAL

25

2. CLERICAL/STENO MAN-HOURS

REGULAR

5

OVERTIME

Ø

TOTAL

5

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NR004 NH PLAIN

5:46 PM NITEL FEBRUARY 28, 1974 MMO

TO:

**DIRECTOR** 

FROM:

NEW HAVEN (62-2660) (P) 1P

WATERGATE AND RELATED MATTERS

RE: NEW HAVEN TEL TO BUREAU, JANUARY 31, 1974

STATISTICAL INFO, NEW HAVEN DIVISION, FOR FEB., 1974, AS DIVINITION FOLLOWS:

- 1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS, CAPTIONED MATTER: REGULAR HOURS ELEVEN, OVERTIME HOURS NONE; TOTAL ELEVEN.
- 2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES REGULAR HOURS ONE & ONE HALF; OVERTIME HOURS NONE; TOTAL HOURS ONE & ONE HALF.

..... END.......

NEW HAVEN COPY ONLY

ABOVE TIME SPENT ON NH FILE 62-2665 AND NH 56-36.

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

TELETYPE

NR228 NO PLAIN

6:23PM NITEL FEBRUARY 28, 1974 JMF

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT.

FROM HEW ORLEANS (46-2773)

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

DURING THE MONTH OF FEBRUARY, 1974, TEN SPECIAL-AGENT MAN-HOURS AND ONE CLERICAL MAN-HOUR WERE SPENT ON WATERGATE OR RELATED MATTERS IN THE NEW ORLEANS DIVISION.

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PAW FBIHQ

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TO DIRECTOR

TELL ()

ATT ACCOUNTING AND FRAUD SECTION- WATERGATE UNIT.

FROM NEW YORK 139-301

1 F

WATERGATE RELATED MATTERS.

FOLLOWING NEW YORK DIVISION STATISTICS ARE ESTIMATED FOR MONTH OF FEBRUARY, 1974.

ONE. 425 SPECIAL AGENT MAN-HOURS CONSISTING OF 365 REGULAR HOURS AND 60 OVERTIME HOURS.

TWO. 90 CLERICAL MAN-HOURS CONSISTING SOLELY OF REGULAR HOURS.

END

HOLD

Rolling Williams

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910PM NITEL MARCH 1, 1974 RLS

TO DIRECTOR, FBI

(ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)
FROM NORFOLK (66-956) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

NORFOLK OFFICE DID NOT DEVOTE ANY TIME DURING MONTH OF FEBRUARY
IN INVESTIGATIONS OF WATERGATE AND RELATED MATTERS.
END

PAW FBIHQ

FOR ONE CLR

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8:29 PM NITEL MARCH 1. 1974 JAB

TO DIRECTOR, FBI 139-4089

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT FROM OKLAHOMA CITY 139-74 P

WATERGATE AND RELATED MATTERS

REBUTEL NOVEMBER 2, 1973.

NO INVESTIGATION CONDUCTED BY OKLAHOMA CITY DIVISION DURING MONTH FEBRUARY, 1974.

END.

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NR 02 OM PLAIN

5:28 PM NITEL MARCH 1, 1974 TAP

TO:

DIRÉCTOR (ATTN: ACCT. AND FRAUD SECTION

WATERGATE UNIT)

FROM:

OMAHA (139-58) (P) 1P

WATERGATE AND RELATED MATTERS.

ZERO SPECIAL AGENT AND CLERICAL MAN HOURS SPENT ON CAPTIONED MATTER DURING MONTH OF FEBRUARY, 1974.
END

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## FEDERAL DURCAU OF INVESTIGATION COMMUNICATIONS SECTION

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909 RM MARCH BQN QOUR NITEL MPM TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT FROM PHILADELPHIA (62-5545)(P) IP

WATERGATE AND RELATED MATTERS

REBUTEL, NOVEMBER 2, 1973.

PHILADELPHIA DIVISION - FEBRUARY 1974:

1. REGULAR AGENT MANHOURS	2 6 4
BWM OVERTIME AGENT MANHOURS	32
3. TOTAL AGENT MANHOURS	296
4. REGULAR CLERICAL MANHOURS	30
5. TOTAL CLERICAL MANHOURS	30

END

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451PM MARCH 1, 1974 NITEL WKC

TO:

DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM:

PHOENIX (139-118) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL NOVEMBER 2, 1973.

- 1. FOUR DAYS AND TWO HOURS REGULAR SPECIAL AGENT TIME SPENT ON THIS MATTER DURING FEBRUARY, 1974.
- 2. THREE HOURS REGULAR CLERICAL TIME SPENT ON THIS MATTER DURING FEBRUARY, 1974.

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COMMUNICATIONS SECTION

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NR Ø8 PG PLAIN

5:35 PM NIJEL MARCH 1, 1974 DFH

TO DIRECTOR

ATTN: ACCOUNTING & FRAUD SECTION, WATERGATE UNIT FROM PITTSBURGH (56-256)

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SAC'S 12/11/73.

FOLLOWING IS AN ESTIMATE OF STATISTICAL INFORMATION FOR THE PERIOD 2/1/74 THROUGH 2/28/74:

1). SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS

OVERTIME HOURS Ø

TOTAL 2

2). CLERICAL MANHOURS SPENT:

REGULAR HOURS 45 MINUTES

OVERTIME HOURS @

TOTAL 45 MINUTES

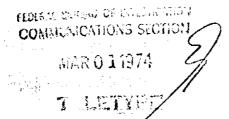
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/14/80 BY SPAJRA OMS

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NR ØØ5 PD PLAIN

6:19PM NITEL MARCH 1, 1974 JHB

TO:

DIRECTOR

CATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM:

WATERGATE AND RELATED MATTERS

REBUTEL, NOVEMBER 1, 1973.

PORTLAND DIVISION HAS RECEIVED NO WATERGATE OR RELATED MATTERS FOR INVESTIGATION DURING THE MONTH OF FEBRUARY, 1974. END

MAR 07 1977 TELEXYEE

CO1 RH PLAIN

12:52 AM NITEL MARCH 7, 1974 RSM

TO DIRECTOR (139-4089)

FROM RICHMOND (139-65) -P- 1P

VATERBATE AND RELATED MATTERS.

RE BUREAU NITEL, NOV. 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON THIS CASE DURING MONTH OF FEB., 1974.

END

JDR

FBIHQ

CLR

Frank .

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COMMUNICATIONS SECTION

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\$:00 PM NITEL 3/1/74 VLS

TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT, STATISTICAL INFORMATION FOR THE MONTH OF FEBRUARY, 1974)

FROM SACRAMENTO (62+384) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL ALL SACS, NOVEMBER 2, 1973.

THE FOLLOWING MANHOURS SPENT ON WATERGATE AND RELATED MATTERS DURING 1974.

- 1. REGULAR AGENT MANHOURS 196, NO OVERTIME TOTAL 196
  HOURS.
  - 2. REGULAR CLERICAL HOURS 9, NO OVERTIME, TOTAL 9 HOURS.

END

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639 PM NITEL MARCH 1, 1974 ATL

TO DIRECTOR

(ATTENTION: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT)

FROM ST. LOUIS (139-93)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR THE MONTH OF JANUARY: NUMBER OF SPECIAL AGENT MAN HOURS: THREE REGULAR HOURS, Ø OVERTIME HOURS, THREE TOTAL HOURS.

NUMBER OF CLERICAL MAN HOURS: TWO REGULAR HOURS, Ø OVERTIME HOURS, TWO TOTAL HOURS.

END

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1:15AM MDT NITEL MARCH 1, SENT MARCH 2, 1974 VLD

TO:

DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: SALT LAKE CITY (66-1836) IP

WATERGATE AND RELATED MATTERS

RE SALT LAKE CITY TELETYPES. FEBRUARY 14 AND 1. 1974.

FOR THE MONTH OF FEBRUARY, 1974, TWO AGENT REGULAR MANHOURS AND 15 REGULAR CLERICAL MINUTES WERE SPENT ON INVESTIGATION DEALING WITH WATERGATE MATTERS.

END.

LNG FBI HQ CLR

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	ATTN: ACCOUNTING AND FRAUD SECTION	with
FROM	: SAN ANTONIO (56-170)	Dur
WATE	RGATE AND RELATED MATTERS.	
	was carried by the state of the	
	RE BUREAU NITEL, NOVEMBER 2, 1973.  DURING THE MONTH OF FEBRUARY, 1974, SAN A	NYOUTO BEHOTED 58
17 (5/9) (		HOURS AGENT ON
	TIME AND 30 HOURS REGULAR CLERICAL TIME.	
(J. 1.71)	END.	
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2:46 AM NITEL MARCH 1. 1974 GKF

12.40 AM WITEL MARCH 1, 19/4 GK

DIRECTOR 139-4089) (ATTN: ACCOUNTING AND

FRAUD SECTION WATERGATE UNIT)

FROM SAN DIEGO (139-63) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUTEL NOVEMBER 2, 1973, TO ALL SACS.

STATISTICAL INFORMATION FOR FEBRUARY, 1974:

(ONE). NUMBER OF SPEICAL AGENT MAN HOURS, TEN REGULAR; OVERTIME HOURS, NONE; TOTAL: TEN HOURS.

(TWO). NUMBER OF CLERICAL MAN HOURS, THREE REGULAR; OVERTIME, NONE; TOTAL: THREE HOURS.

ABOVE STATISTICAL DATA AROSE FROM INVESTIGATION OF D
CASE CAPTIONED "HEARINGS OF THE SENATE JUDICIARY COMMITTEE;
PERJURY; 00, (ACCOUNTING AND FRAUD SECTION-WATERGATE UNITE)"
(BUFILE: 74-2446, SD FILE: 74-58).

END

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NR 014 SF PLAINTEXT

1:30 PM NITEL 2/28/74 CJC

TO:

DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM: SAN FRANCISCO (139-142) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO SAN FRANCISCO, NOVEMBER 2, 1973.

DURING FEBRUARY 14 AGENT MAN HOURS AND SIX CLERICAL HOURS HAD BEEN EXPENDED IN THIS MATTER. NO OVERTIME HOURS FOR EITHER AGENT OR CLERICAL PERSONNEL.

END

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6:3470 CITEL MARCH 5, 1974 CIFFLETYPE

TO DIRECTOR

(ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)
FROM SAN JUAN (58-64) -P-

MATERGATE AND RELATED MATTERS

RE BUREAU TELETYPES NOVEMBER 2,1973 AND FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED TELETYPES

FRO SAN JUAN OFFICE FOR MONTH OF FEBRUARY, 1974:

- (I) I'0"E
- (9) NOTE

END

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8:27 PM NITEL MARCH 1, 1974 DAG

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TO

DIRECTOR, ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SAVANNAH (56-153)

WATERGATE AND RELATED MATTERS.

REBUREAU NITEL TO ALL SACS, 11/2/73.

SAVANNAH OFFICE CONDUCTED NO INVESTIGATION IN CAPTIONED MATTERS AT THE SPECIFIC REQUEST OF THE SPECIAL PROSECUTION FORCE, THEREFORE, NO SPECIAL AGENT OR CLERICAL MANHOURS TO REPORT FOR FEBRUARY, 1974.

END.

HOLD PLS

RECVD 006 004 002 DCW FBIHQ

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1384 PM NITEL MARCH 4, 1974 RJS

TO DIRECTOR (ATTEN: ACCOUNTING AND FRAUD SECTION, WATERGATE

UNIT)

FROM SEATTLE (139-122)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES, DATED FEBRUARY 11, 1974; SEATTLE NITEL TO BUREAU, DATED FEBRUARY 14, 1974.

DURING THE PERIOD FEBRUARY 1, 1974 THROUGH FEBRUARY 28, 1974, THE SEATTLE OFFICE HAS EXPENDED A TOTAL OF SEVENTY AGENT MAN HOURS AND NICE AND A HALF CLERICAL HOURS ON WATERGATE AND RELATED MATTERS. ALL OF THIS WAS PERFORNED DURING REGULAR WORKING HOURS.

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TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) (C) IP

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WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES, DATED FEBRUARY 11, 1974; SEATTLE NITEL TO BUREAU, DATED FEBRUARY 14, 1974.

DURING THE PERIOD FEBRUARY 1, 1974 THROUGH FEBRUARY 28, 1974, THE SEATTLE OFFICE HAS EXPENDED A TOTAL OF 70 AGENT MAN HOURS AND 9 1/2 CLERICAL HOURS ON WATERGATE AND RELATED MATTERS. ALL OF THIS TIME WAS PERFORMED DURING REGULAR WORKING HOURS.

END

CCJ FBIHQ CLR

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE DIALED BY SEA Jeminus

COMMUNICATIONS SECTION

MAR O 1 1974

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6:55 PM NITEL MARCH 1. 1974 DRL

TO DIRECTOR, FBI (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM SPRINGFIELD (139-66) (1P)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPENT ON THIS CASE IN FEBRUARY, 1974. P

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7:06 PM NITEL MARCH 1, 1974 JFD TELLIYER

TO DIRECTOR

(APTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT)

FROM

AMPA (66-618)

(P) 1

1 PAGE

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, 11/2/73.

TAMPA DIVISION EXPENDED NO AGENT OR CLERICAL MAN-HOURS DURING MONTH OF FEBRUARY IN CONNECTION WITH SUBJECT MATTER. END

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-	•	Date:	3/5/74	*}	 
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V10		(P	riority)		—
	To:	DIRECTOR, FBI (74-2474	)		
	FROM:	SAC, WFO (74-290)(P)			
		E RELATED MATTERS CAL INFORMATION			
		For the month of Februent hours were utilized e related matters. Of totime.	in investi	gation of	
	February	Clerical time expended amounted to 324 hours.	during the	e month <b>of</b>	<del>.</del>
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UNITED STATES GOVERNMENT

# Memorandum

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Mr. White

DATE: March 11, 1974

FROM

J. F. Downing

SUBJECT:

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 INTERCEPTION OF COMMUNICATIONS

Reference memorandum from R. E. Long to Mr. Gebhardt dated 3/8/74.

The typewriting of the attached letter was determined to have been prepared on an IBM typewriter equipped with Large Elite style of type spaced twelve letters to the inch.

The typewriting on the letter was searched through the appropriate section of the Anonymous Letter File without identifying it with any of the typewriting therein. A representative copy will be added to the file for future reference.

Neither the envelope nor letter of the anonymous communication contains any indented writing, watermark, or other special feature which might assist in determining its immediate source.

RECOMMENDATION: That the result of Laboratory examination and the enclosed letter be forwarded to the General Investigative Division.

Enclosures

(2) IFY'''

139-40 CLO. DEHIND FILE

1 - Mr. Gebhardt

1 - Mr. White

1 - Mr. Long

1 - Mr. Nuzum

1 - Mr. Downing

1 - Mr. Oberg

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UNITED STATES GOVERNMENT

### Memorandum

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Mr. Gebhardt

DATE: 3/5/74

R. E. Long

1 - Mr. Long 1 - Mr. Nuzum

1 - Mr. Marshall

WATERGATE AND RELATED MATTERS

James Walter mc Gord

Attached is a listing of cases which are handled by the Watergate Unit in the Accounting and Fraud Section. All of these cases are of interest to the Special Prosecutor's office and, therefore, are afforded close high priority supervision.

In accordance with previous arrangements made concerning maintaining case files in captioned matter, these case files will be maintained in Room 224l in the Accounting and Fraud Section.

As the need arises to maintain additional case files in the Watergate Unit, Files and Communications Division will be advised in a similar manner.

ACTION: For information 19

Enclosure

AGB:ma

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AUG 8 1975

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TITLE	BUFILE
Finance Committee to Reelect the President	56-4682
Mid-America Dairyman, Inc.	56-4490
Unsubs; Unauthorized Disclosure of Federal Grand Jury Testimony, WDC, 4/18/73	69-829
Potomac Associates	139-4324
Tracing of Funds Finance Committee to Re-elect the President	63-16065
Carpet Industry	58-8199
Martin Woolin; Maurice Stans	56-4700
Tim Milford Babcock	56-4721
Associated Milk Producers, Inc.	56-4718
William Taub	58-8068
American Ship Building Company	56-4737
Northwest Orient Airlines	56-4723
Dworman Building Corporation	58-8222
Phillipine Sugar Industry	56-4749
Cal Kovens, dba Kovens Construction Company	56-4742
General Dynamics Corporation	56-4734
L-T-V Corporation	56-4736
National Homes Corporation ALL INFORMATION CONTAINED	56-4731
Rockwell International HEREIN IS UNCLASSIFIED  DATE 7 1-4170 BY SP4 JRm 10m;	56-4746
Patrick J. O'Connor VEL'	56-4730

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Salomon Brothers	56-4740
Bethlehem Steel Company	56-4735
Cities Service Company	56-4733
Lehigh Valley Cooperative Farmers, Inc.	56-4741
Atchison, Topeka & Santa Fe Railway Robert R. Bateson; Robert M. Clark; John S. Reed	56-4753
Mason Hanger Company Horatio Mason	56-4750
Robert A. Collier	63-16127
Mr. and Mrs. Perry R. Bass	63-16120
Henry Crown	63-16121
James A. Elkins	63-16124
Brig. Gen. Thomas Stafford	63-16122
Mr. and Mrs. Charles P. Williams	63-16125
Messenger Corporation	56-4761
Braniff Airlines	56-4756
Marathon Oil Company	56-4764
Time Oil Company	56-4765
Avis Rent-A-Car	56-4766
Alleged Enemies List	63-16141
Continental Oil Company	56-4770
Avon Steamship Company, Inc.	56-4769

Unsub; Republican Party Political Leader Attempting to Secure Campaign Contributions from Principals of Samfred Realty Company Albany, New York	58-8324
Apparel Industries Committee ET AL	56-4780
Hispanic Finance Committee	56-4783
American Ship Building Company, Contributions to (Dinner with Dan Committee)	56-4778
Springs Mills, Inc. Hugh William Close	56-4786
Alice Manufacturing Company	56-4788
Spartan Mills Company Walter S. Montgomery	56-4790
Gulf Oil Corporation	56-4789
American Export Industries, Inc.	56-4782
Charles E. Myers	62-115788
Donna Novak, nee Burns	63-16159
Citizens for Jackson	56-4798
Boeing Company	56-4411
Audio Intelligence Devices; Leo Goodwin Foundation	56-4800
Pacific Lighting Corporation	56-4816
Wells Fargo and Company	56-4814
E. I. du Pont de Nemours & Company	56-4807

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Borg-Warner Corporation	56-480 <b>5</b>
Lester B. Knight	56-4810
F. H. Prince & Co., Inc. William Wood Prince	56-4804
Chrysler Corporation	56-4815
Monsanto Company	56-4803
Mutual of Omaha Insurance Company	56-4801
Bristol-Myers Company	56-4799
Lyles, Bissett, Carlisle & Wolff	56-4812
Dixie Yarns, Inc.	56-4808
Boise Cascade Corporation	56-4811
Texas Eastern Transmission Corporation	56- <b>4802</b>
Texas Instruments, Inc.	56-4806
Toddie L. Winne	56-4809
George H. Weyerhaeuser	56-4813
Francis L. Cappaert Diamond Reo Trucks, Inc. Lansing, Michigan	56-4817
United Airlines Edward E. Carlson	56-4827
Chase Manhattan Bank Gregory Brennan, James Mclane, Thomas Concannon	56-4818
Emmett Barker Michel Fribourg (Continental Grain Corporation)	56-4830
Boyd H. Kline Corporation	58-8368

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Benjamin P. Mates	62-115919
Comprehensive Resources Corporation, AKA CRC Corporation	56-4851
Buckeye Leasing Corporation	56-4860
John F. Small, Inc.	56-4855
Dick Strout, Inc.	56-4856
Alleged Corruption in General Services Administration Jacksonville, Florida	46-66169
Blake Construction, Inc.	56-4847
Electronic Data Systems Corporation	56-4846
Willard E. Robertson	56-4743
National Cable Television Association	56-4844
Teledyne Ryan Aeronautical Company	56-4837
Riverside Manufacturing Company	56-4845
General George H. Olmstead	56-4841
Lakeland Industrial Park, Inc. Andrew Clark	56-4842
Insurance Company of North America	56-4836
Genisco Technological Corporation	56-4840
Honeywell, Inc.	56-4839
Fed-Mart Corporation	56-4835
Gulf Research Corporation	56-4832
American Telephone & Telegraph Company	56-4834
Marriott Corporation	56-4833

Martin Marietta Corporation	56-4848
Granite City Steel & National Steel Merger July, 1971	56-4863
Cerro Leadership Employees	56-4866
Greyhound Corporation Armour & Company Phoenix, Arizona	56-4862
Northrop Corporation	56-4858
Charles G. Rebozo	62-112974
Hearings of the Senate Judiciary Committee	74-2446

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### $\it Aemorandum$

Mr. E. S. Miller

DATE: 3/12/74

Legal Counsel for mines writter omclosed, 3.

SUBJECT:

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SPECIAL WATERGATE PROSECUTOR INTERVIEW OF CARL EARDLEY CONCERNING L. PATRICK GRAY, III

At 9:05 a.m. on March 12, 1974, Carl Eardley visited my office and advised me that very early on the morning of March 12, 1974, he will meet with a representative of Special Prosecutor Jaworski to be interviewed concerning his knowledge of FBI inquiry into the destruction of materials by former Acting Director L. Patrick Gray, III, and his knowledge of any FBI inquiry into possible perjury on the part of Mr. Gray concerning these matters. Mr. Eardley said that he recalled when he was a Special Assistant to former Acting Director Ruckelshaus, Mr. Ruckelshaus addressed a question to Legal Counsel concerning any possible violations of Federal law by Mr. Gray in regard to his alleged destruction of materials related to the Watergate matter, which had been furnished him by Mr. John Dean. Mr. Eardley asked that I assist him in refreshing his recollection concerning that request and my response.

I located a memorandum dated May 1, 1973, from Legal Counsel to the Acting Director captioned 'Watergate' which indicated that a request had been addressed to me from the Acting Director to furnish my opinion as to any possible violations of Federal law by Mr. Gray in this matter. My memorandum pointed out that in the absence of factual basis, I could only describe broad areas in which alleged actions of Mr. Gray might constitute a violation of Federal law. My memorandum detailed several possible violations including possible perjury in Mr. Gray's testimony before the Senate Committee conducting hearings on his nomination to be Director of the FBI. The memorandum concluded Enc.

1 - Mr. Gebhardt

1 - Mr. Wannall

1 - Mr. Franck

1 - Mr. Mintz

14 MAR 22 1974

JAM:mfd

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

CONTINUED - OVER

Memorandum to Mr. E. S. Miller Re: Special Watergate Prosecutor Interview, etc.

that additional facts would be necessary in order for a legal opinion to be rendered and recommended that if such an opinion is required from me that additional facts be obtained and made available by investigative report.

Subsequently, a letter dated May 4, 1973, was addressed to the Assistant Attorney General, Criminal Division, captioned "Watergate," and expressed the intention of Acting Director Ruckelshaus to determine the full facts and circumstances in regard to the disposition of certain property furnished Mr. Gray by John Dean. The letter pointed out that any inquiries by the FBI concerning this matter had to be conducted so as not to impede the work of the Federal Grand Jury and the Federal Prosecutor. The letter requested approval of the Assistant Attorney General for the FBI to order investigation to determine the full facts. Included in this request for investigation was the examination of the testimony of the confirmation hearings concerning Mr. Gray's nomination for any indication of inconsistencies which might constitute perjury.

To my knowledge we received no response from the Assistant Attorney General, Criminal Division, to our letter of May 4, 1973, and I have no further knowledge of the specific facts that were described as necessary for me to render a legal opinion as to whether Mr. Gray had violated any Federal law in regard to material he allegedly received from John Dean and concerning which he may have testified before the Senate Committee.

I permitted Carl Eardley to review a carbon copy of the May 4, 1973, letter to the Assistant Attorney General, Criminal Division, and a carbon copy of my May 1, 1973, memorandum to the Acting Director. Mr. Eardley made notes concerning the statutes cited in my memorandum of May 1, 1973, and indicated that he recalled having read these documents while he was serving as Special Assistant to the then Acting Director Ruckelshaus.

Mr. Eardley then said that his review of these documents refreshed his recollection that the request had been made to me and that my response had been by memorandum, that more facts were needed in order to render a legal opinion, and that authorization to secure such facts had been sought from the Assistant Attorney General of the Criminal Division. Mr. Eardley said that he could recall no specific action ordered or taken on the part of the FBI to determine

Memorandum to Mr. E. S. Miller Re: Special Watergate Prosecutor Interview, etc.

whether Mr. Gray had committed perjury in his testimony before the Senate Committee.

I telephonically advised Assistant Director Gebhardt that Carl Eardley was in my office and had requested our assistance in refreshing his recollection for purposes of interview by a Special Prosecutor. I requested Mr. Gebhardt to advise me if he could recall any specific efforts made by the FBI to determine whether Mr. Gray had committed perjury in his testimony. After checking, Mr. Gebhardt advised me they could locate no record of such efforts on the part of the FBI. Subsequently, Mr. Gebhardt advised me that the Intelligence Division may have had an interest in this matter.

At 9:30 a.m. on March 12, 1974, Inspector Thomas J. Smith of the Intelligence Division advised me that the Intelligence Division had no knowledge of any specific efforts made by the FBI to make a determination as to whether Mr. Gray had perjured himself in his testimony before the Senate Committee.

Attached to this memorandum are copies of my file copies of the two documents described above.

#### RECOMMENDATION:

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For information.

- 3 -

The Acting Director

Legal Counsel

WATERGATE

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At 2:50 p.m., on May 1, 1973, Mr. Felt advised me that you had ordered that additional inquiry be made concerning the activity of Mr. Gray in allegedly receiving property from Mr. Dean in connection with the Watergate investigation, which property was not identified as evidence or otherwise reported by Mr. Gray. Mr. Felt further advised that you requested a legal opinion concerning any possible violation of Federal law that might appear in view of the facts that have been alleged concerning Mr. Grays receipt of property from Mr. Dean.

In the absence of a factual basis on which to offer a legal opinion, I can describe three broad areas in which the alleged actions might constitute a violation of Federal law.

If it is assumed that a folder concerning certain property was handed to Mr. Gray by Mr. Dean, there are three factual possibilities each requiring a different treatment under the Federal statutes.

(1) If the property was property of Hunt alone, it is possible that actions taken by Mr. Dean and Mr. Gray constituted a violation of 18 USC 3 654 which provides punishment for an officer or employee of the United States, or of any department or agency, who wrongfully converts to his own use the property of another which comes into his possession or under his control in the execution of his office or employment. If the property is valued at more than \$100, the punishment is not more than 10 years imprisonment, plus a fine equaling the value of the property. If the property is valued at \$100 or less, the punishment is a \$1,000 fine or imprisonment for not more than one year, or both. It is also possible, of course, for there to have been a violation of 18 USC 8 371 (Conspiracy) which could have included Dean, Gray and Ehrlichman.

1 Mr. Mintz JAM:mfd (2)

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ENCLISURE

139-4089-2710

Memorandum to the Acting Director Re: WATERGATE

- (2) If the property was property of the United States Government, it is possible that action taken by Mr. Gray violated 18 USC § 641 which provides punishment for whoever without authority disposes of any record, voucher, money, or thing of value of the United States, or of any department or agency thereof, or any property made or being made under contract for the United States or any department or agency thereof. A \$10,000 fine or imprisonment for not more than ten years, or both, is imposed if the property is valued in excess of \$100. If the property is valued at \$100 or less, the fine is \$1,000, with imprisonment of not more than one year, or both. Again, it is also possible that there may have been a conspiracy in violation of 18 USC § 371.
- (3) Regardless of the actual ownership of the property, if the property was of evidentiary value in the Watergate investigation, it is possible that Mr. Gray's action constituted a violation of 18 USC § 1510, which punishes those who endeavor by means of misrepresentation to obstruct, delay, or prevent the communication of information relating to a violation of any criminal statute of the United States by any person to a criminal investigator. The penalty is a fine of not more than \$5,000, or imprisonment of not more than 5 years, or both.

  It is possible that an agreement to take such action as would violate Section 1510 in this case constitutes a violation of the conspiracy statute, 18 USC § 371.

Moreover, 18 USC \$ 4, which provides a penalty of not more than \$500 fine or imprisonment for not more than 3 years, or both, for misprision of felony could apply depending upon whether Mr. Gray had actual knowledge of the commission of a felony at the time of his action. If Dean's action constituted a violation of 13 USC \$ 641 or 654, and the property involved was of a value greater than \$100, then his action would have constituted a felony and Mr. Gray's knowledge of that felony would have placed him in violation of 18 USC \$ 4. Further, regardless of the ownership of the property, and whether it had any evidentiary value, it is possible that Mr. Gray's testimony before the Senate Committee conducting hearings concerning hisr nomination may contain statements which are false or misleading when compared with the facts and such statements having been given under oath might be a violation of the perjury statute, 18 USC \$ 1621.

Memorandum to the Acting Director Re: WATERGATE

While there are, as indicated above, several possible violations of Federal law involved in the alleged transfer of property from Mr. Dean to Mr. Gray, a legal opinion concerning whether the elements of any of the statutes have been satisfied cannot be reasonably rendered without more facts. Specifically, additional facts are needed as follows:

- 1. An inventory and physical description of the property.
- 2. Establish the ownership of each item of property.
- 3. Determine whether any of the property had any evidentiary value in connection with the Watergate investigation or any other violation of law.
- 4. Determine the intention of the transferor and that of the transferee in connection with the transfer of the property.
- 5. Determine whether there was a conspiratorial agreement in connection with the transfer and identify the conspirators.
- 6. Determine whether any copies of the property or any portions thereof were made; the current location of any such copies which may exist; whether any notes or other summaries of the contents of the property were made; the current location of any such notes or summaries or copies thereof which exist.
- 7. Determine details as to the disposition of the property following receipt by Mr. Gray.
- 8. Identify and interview all witnesses to the transfer, any agreement, any copying, summarizing, and disposition of the property. At a minimum those interviewed should include Dean, Gray, Ehrlichman and Hunt.

Memorandum to the Acting Director Re: WATERGATE

9. Examine the testimony of the confirmation hearings concerning Mr. Gray's nomination for any indication of inconsistent testimony which might constitute perjury.

Any inquiries ordered by the FBI concerning this matter should be conducted so as not to impede the work of the Federal Grand Jury and the Federal prosecutor in this case.

#### RECOMMENDATION:

That if a legal opinion is required concerning possible violations of law by Mr. Gray, additional facts as indicated be obtained and made available by investigative report.

Assistant Attorney General Criminal Division

May 4, 1973

Acting Director, FBI

1 - Mr. Mintz

#### WATERGATE

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I intend to determine the full facts and circumstances concerning reports that John Dean gave L. Patrick Gray, III, certain property at the White House in connection with the Watergate investigation and that Mr. Gray destroyed the property. However, recognizing that any inquiries by the FBI concerning this matter should be conducted so as not to impede the work of the Federal Grand Jury and the Federal prosecutor in this case, I request your approval to order the following investigation by the FBI to be begun immediately.

- 1. An inventory and physical description of the property.
- 2. Establish the ownership of each item of property.
- 3. Determine whether any of the property had any evidentiary value in connection with the Watergate investigation or any other violation of law.
- 4. Determine the intention of the transferor and that of the transferee in connection with the transfer of the property.
- 5. Determine whether there was a conspiratorial agreement in connection with the transfer and identify the conspirators.

NOTE: Based on memo Legal Counsel to the Acting Director, 5/1/73, captioned as above, JAM:mfd.

JAM:mfd (4)

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Assistant Attorney General Criminal Division

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- 6. Determine whether any copies of the property or any portions thereof were made; the current location of any such copies which may exist; whether any notes or other summaries of the contents of the property were made; the current location of any such notes or summaries or copies thereof which exist.
- 7. Determine details as to the disposition of the property following receipt by Mr. Gray.
- 8. Identify and interview all witnesses to the transfer, any agreement, any copying, summarizing, and disposition of the property. At a minimum those interviewed should include Dean, Gray, Ehrlichman, and Hunt.
- 9. Examine the testimony of the confirmation hearings concerning Mr. Gray's nomination for any indication of inconsistent testimony which might constitute perjury.

HIDERAL BUILDING OF INVESTIGATION COMMUNICATIONS SECTION

MAR 131974

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TELETYPE

550 PH NITEL MARCH 12, 1974 WWC

TO: DIRECTOR, FBI (139-4089)

SAC. CINCINNATI

FROM: SAC, WFO (139-166) (P) (2P)

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, IOC; PERJURY; OOJ; OO:WFO.

FOR INFORMATION OF THE BUREAU AND CINCINNATI, RICHARD
HAUSER, ASSISTANT WHITE HOUSE COUNSEL ON WATERGATE MATTERS

ADVISED LIAISON OFFICE, TODAY, HE RECEIVED A LONG DISTANCE

TELEPHONE CALL FROM JAMES DAVIDSON, GOODYEAR ATOMIC CORPORATION,

PIKETON, OHIO, OFFICE NUMBER 614-289-2331, HOME NUMBER

614-286-5269. DAVIDSON IDENTIFIED HIMSELF AS AN ENGINEER WITH

GOODYEAR ATOMIC AND IS IN A POSITION EITHER TO DISCUSS OR

HANDLE GOVERNMENT CONTRACTS. DAVIDSON TOLD HAUSER THAT HE HAS

COME ACROSS INFORMATION THAT COULD PROBABLY CLEAR THE PRESIDENT

AND DIRECTLY RELATED TO THE ONGOING WATERGATE INVESTIGATION.

DAVIDSON SAID HE COULD NOT DISCUSS THIS MATTER OVER THE IELEPHONE

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PAGE TWO

EJF FBIHQ WM 2.

AND SUGGESTED SOMEONE CONTACT HIM FOR AN APPOINTMENT TO DISCUSS WHAT HE HAS DEVELOPED.

LEAD. CINCINNATI. AT PIKETON, OHIO. ATTEMPT TO
LOCATE AND INTERVIEW JAMES DAVIDSON AND SECURE WHATEVER
INFORMATION HE HAS TO OFFER. CONDUCT INDICES SEARCH. SUTEL
RESULTS AND FOLLOW WITH LETTERHEAD MEMORANDUM (LHM).
END

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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TO DIRECTOR (139-4089)

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Dep.-A.D.-Inv.

WFO (139-166)

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FROM CINCINNATI (139-78) P 2P

Training
Legal Coun.
Telephone Rm.

Director Secty

JAMES WALTER MC CORD, JR., AKA; ETAL; BURGLARY; DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON DC, JUNE 17, 1972, IOC; PERJURY; OOJ.

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RE WFO NITEL TO BUREAU MARCH 12. 1974.

JAMES GARY DAVIDSON, WHITE MALE, DOB OCTOBER 31, 1935, AT
DETROIT, MICHIGAN, HOME ADDRESS ROUTE ONE, BOX 48, JACKSON, OHIO,
CURRENTLY EMPLOYED AS SENIOR ENGINEER, GOODYEAR ATOMIC CORPORATION
GAC), ATOMIC ENERGY COMMISSION, PIKETON, OHIO. DAVIDSON HAS A "Q"
CLEARANCE WITH GAC. DAVIDSON INTERVIEWED MARCH 13, 1974, AND ADMITTED
MAKING SEVERAL FTS CALLS TO THE WHITE HOUSE FROM GAC. DAVIDSON
TALKED WITH RICHARD HAUSER, LAWYER FOR PRESIDENT NIXON, CONCERNING
WATERGATE. DAVIDSON TOLD HAUSER HE HAS INFORMATION TO CLEAR UP
WATERGATE AND ALSO ANY IMPEACHMENT CONCERNING THE PRESIDENT.

DURING INTERVIEW BY AGENTS OF THE FBI DAVIDSON ALLEGED SINCE 1954 HE HAS BEEN WORKING ON SPECIAL PROJECTS AND SUBMITTED REPORTS

REC-96

END PAGE ONE

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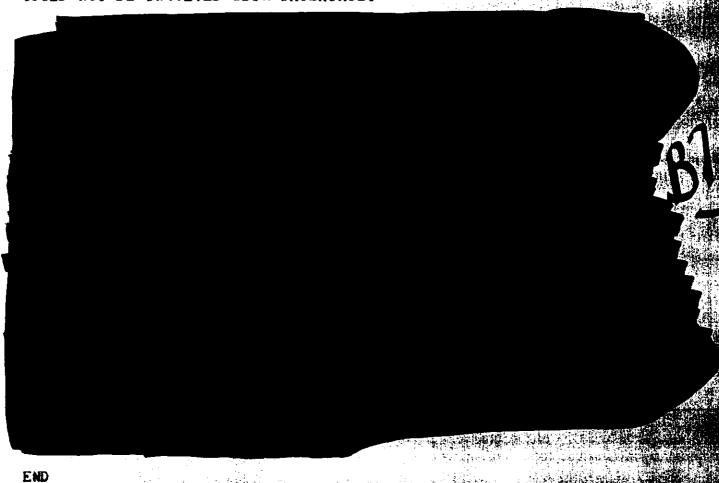
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AT THE PERSONAL DIRECTION OF THE LATE FORMER DIRECTOR OF THE FB1,

J. EDGAR HOOVER. HE CLAIMS HIS CURRENT EMPLOYMENT AT GAC WAS ARRANGED
BY HOOVER. HOOVER REQUESTED HE CONDUCT A SURVEY OF THE MEMBERS OF
CONGRESS AND DETERMINE WHO WAS A MEMBER OF ANY SUBVERSIVE GROUP.

ACCORDING TO THE LIST FURNISHED BY THE ATTORNEY GENERAL OF THE US.
CONCERNING EXECUTIVE ORDER 10450. HE HAS COMPLETED THE LIST AND
HAS DETERMINED PRESIDENT NIXON, DURING TENURE AS VICE PRESIDENT OR
PRESIDENT, WAS NOT A MEMBER OF ANY SUBVERSIVE GROUP AND THEREFORE.

COULD NOT BE INVOLVED WITH WATERGATE.



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	FBI		
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	TO :DIRECTOR, FBI (139-408	9)	Mary
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	SUBJECT: JAMES WALTER MC CORD, ET AL;		
	Burglary of Democratic Committee Headquarters		
_ §	Washington, D.Ĉ. June 17, 1972		
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Special Agent in Charge

Approved: _

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U.S.Government Printing Office: 1972 - 455-574

Per.

REG-86/39-4029-2713

March 21, 1974

JAMES GARY DAVIDSON
SENIOR ENGINEER
COODYEAR ATOMIC CORPORATION
ATOMIC ENERGY COMMISSION
PIRETON, OHIO
INFORMATION CONCERNING

On March 12, 1974, Richard Hauser, Assistant White House Counsel on Watergate matters, advised the FBI Liaison Office he had received a long-distance telephone call from James Davidson, Goodyear Atomic Corporation (GAC), Fiketen, Ohio, office telephone number 614-289-2331, home telephone number 614-286-5269.

Davidson identified himself as an Engineer with GAC and claimed to be in a position either to discuss or handle Government contracts. Davidson told Mauser that he had come across information which could probably clear the President and is directly related to the engoing Watergate investigation. Davidson said he could not discuss this matter over the telephone and suggested someone contact him for an appointment to discuss what he has developed.

James Gary Davidson is a white male, born
October 11, 1935, at Detroit, Michigan, home address
Route One, Box 48, Jackson, Ohio, currently employed as
Senior Engineer, GAC and Atomic Energy Commission (ARC),
Piketon, and has a "Q" clearance with GAC. He was interviewed on March 13, 1974, by Special Agent Joseph C. Moore,
assigned to the Cincinnati FBI Office. Davidson admitted
making several calls over the Pederal Telecommunications
System to the White Bonse from GAC, and specifically one on
Harch 12, 1974, in which he talked with Richard Hauser,
lawyer for President Mixon, concerning Watergate. Davidson
related he told Hauser he has information to clear up Watergate and also any impeachment concerning the President.

Davidson alloyed since 1954 he has been working on special projects and submitted reports at the personal direction of the late fermer Director of the FDI, J. Edgar Hoovag. Se claims his current employment at GAC was arranged by

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MAR 2

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Assoc. Dir.

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SEE NOTE PAGE THREE...

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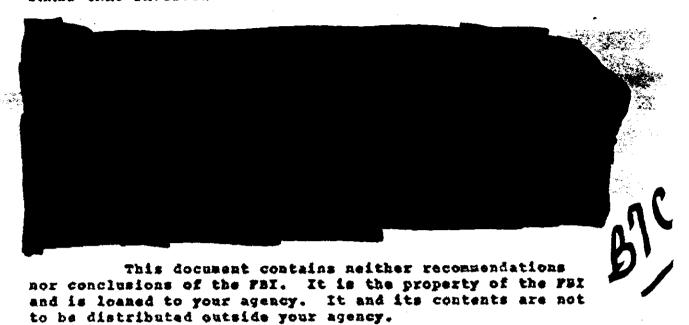
Reover who requested he conduct a survey of the manh Congress to determine who were members of any of the byersive groups designated by the Attorney General, which to Executive Order 10450. He has completed the arvey and has determined President Mixon, during tenure A Vice President and President, was not a member of any autersive group and therefore, could not be involved with Pateryate. He stated this is the full extent of the information he possesses which would "possibly elear the Frestdeat," and represents all the information he has regarding any aspect of Watercate.

During the course of interview with Davidson, he sed he has made several telephone calls during recent years from SAC to foreign embassies at Washington, D. C.

THE RESERVE OF THE PARTY OF THE Employment records at GAC disclose that Davidson has been employed with GAC, Piketon, since October, 1968, and was granted a "Q" access authorization on January 15. 1969, subsequent to a background investigation completed by the Civil Service Commission, and he of May 26, 1969, that access was still active.



### JAHES GARY DAVIDSON



NOTE: Original and one forwarded to AEC by 0-14 this date; one cc to CSC by 0-14 this date; one cc each to CI and WFO by 0-7 this date.

# Memorandum

: Mr. Jenkins

DATE: 3-19-74

R. R. Fr

SUBJECT: JAMES WALTER MC CORD, JR.

ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS.

6-17-72, INTERCEPTION OF COMMUNICATIONS

Bill Heckman, Chief Counsel of the Subcommittee on Constitutional Amendments, Senate Committee on the Judiciary (an employee of Senator Birch Bayh, D-Indiana), telephonically advised Inspector Bowers late on 3-18-74 that phases of the FBI's investigative activities in connection with captioned matter undoubtedly will come up during confirmation hearings concerning Earl J. Silbert who has been nominated to be U. S. Attorney for the District of Columbia. The American Civil Liberties Union and the Association of State Democratic Chairmen are strongly opposing Silbert's nomination, and Charles Morgan, ACLU Counsel, has filed a brief with the Senate Judiciary Committee outlining various alleged inadequacies in the handling of the early stages of the Watergate inquiry by Silbert. One of the charges made by Morgan concerns the finding of a tap on the phone of R. Spencer Oliver at Democratic Headquarters some weeks after the FBI had searched these offices for electronic devices. Heckman said Silbert has filed a response to Morgan's charges, and in this response has stated that according to the FBI the device on Oliver's phone was placed there after the FBI's check of the offices. He said Silbert indicates in his response that he does not accept that theory.

Heckman asked what information concerning this matter the Senate Judiciary Committee might expect should an inquiry be directed to the FBI. Heckman was told that any such inquiry would have to be submitted through normal channels through the Chairman of the Committee to the Attorney General. Bowers told Heckman that he could give him no indication as to what response would be made to such a request.

No date has been set as yet for the Silbert hearings. Efforts are being made to obtain a copy of the brief filed by Morgan and the response filed by Silbert so that we may be aware of the specific charges and response concerning the above matter and any other information contained in these documents of interest to the FBI. **REC 107** 

### RECOMMENDATION:

For information.

1 - Mr. Callahan

1 - Mr. Gebhardt -

1 - Mr. Long

Mr. Mintz 18 MAR 27 1974 Mr. Bowers

Mr. Franck

See Addendum Next Page

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On 6/29-30/72 (following the arrests of the initial Wagergate defendants early in the morning of 6/17/72), the Laboratory conducted a security search - sweep - of Democratic National Committee Headquarters (DNCH). This search located no monitoring devices. On 9/13/72, as a result of a complaint of a malfunctioning telephone set received from DNCH, a telephone company repairman located a concealed miniature FM radio transmitter within the telephone instrument of R. Spencer Oliver, at DNCH.

By memorandum to Assistant Attorney General Henry E. Petersen dated 9/28/72, Silbert complained we had "goofed" in failing to locate the device in Oliver's telephone instrument. Silbert set out five reasons why he believes the device recovered on 9/13/72 was the original device used to monitor DNCH prior to the arrests of the original defendants. By letter to Mr. Petersen, 10/19/72, the Bureau's observations and refutation concerning each of these points were furnished. Four of the reasons Silbert advanced are speculative in nature and one is completely erroneous.

Our position, expressed to the Department - which we assume was relayed to Silbert - is that our search was conducted by competent employees, thorough in scope, and would have detected the device had it been there at the time of the search. There is no evidence to support Silbert's contention the device was in Oliver's telephone at the time of the security check.

Two additional factors developed subsequent to our response to Petersen are: 1) the device located was inoperative at the time and even when made operative in the Laboratory it would not produce the malfunction of the telephone which caused the complaint to the telephone company which ultimately led to the discovery, and 2) two telephone company employees advised that they had personally examined the phones in DNCH on 6/17-18/72, following the arrests and they also did not locate any concealed devices.

The Laboratory's position in this matter, as recorded with the Department, remains unchanged.

No further action appears warranted at this time.

KI

1- Mr. Nuzum

TREC 107.

139-4089-2715

March 25, 1974

BY COURIER SERVICE

JAMES WALTER MC CORD, JR., AND OTHERS BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS



No further action is anticipated by this Bureau in the absence of a specific request from the Special Prosecution Force.

Enclosures (6)

NOTE: Original and one forwarded with encs to SPF by 0-14 this date; one cc to WFO with encs by 0-7 for information this date.

139-4089

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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g	Deleted under exemption(s)  material available for release to you.	with no segregable
	Information pertained only to a third party with no reference to you or the subject	ct of your request.
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3	Page(s) referred for consultation to the following government agency(ies);  as the information originated value advised of availability upon return of the material to the FBI.	C.T.A. with them. You will
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· ·	For your information:	
	The following number is to be used for reference regarding these pages:	

XXXXXX XXXXXX XXXXXX April 1, 1974

memorandum for Mr. Callahan

MR. JENKING

MR. MILLER

L GEBEARDT

ME WANNALL

MIL MINTE

AMES WALTER MCCORD

On April 1, 1974, Mr. Leon Jawerski phoned me. He said that Assistant Director E. S. Miller and Inspector Thomas J. Smith have testifled before the Grand Jury and he wanted to point out that neither is a target. He said they are, however, material witnesses and, therefore, should not participate in the investigation of that portion of the investigation touching on matters upon which they testified.

He said that if they did participate or supervise, it would not be construed possibly as completely objective. He, therefore, said some should be established to act in their stead in this matter.

Furment to this, an individual should be chosen for the purpose outlined above and then a letter prepared to Mr. Jaworski which I will thereafter road to him to see whether or not this performs the mission he outlined to me.

It is requested that this letter be prepared as soon as possible.

SENT FROM D. O. TIME _ DATE

Yery truly yours,

Con Kelle Clarence M. Keller

REC- 105

18 APR 3 1974

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	TO:	DIRECTOR, FBI (139-4089) $\eta^{\downarrow}$	
	FROM:	SAC, WFO (139-166) (P)	
	JAMES WAL	TER MC CORD, JR., aka	
) ( ^( ) ^( ) ( )	Burglary	of Democratic National Headquarters,	
·	Washingto	n, D. C.	
	June 17, IOC; PERJ (OO:WFO)		
	<b>,</b> = <b>,</b>	Enclosed for the Bureau and Phoenix is	one copy
	for each which was	of a telegram from GEORGE CARAMANNA, Ph received by the White House on 12724/7	oenix, Arizona,
y. <b>c</b>	According contacted and claim \$5,000 wh \$5,000 ca dent NIXO identifie	Enclosed telegram was made available to JOHN McCAHILL, Attorney, White House to McCAHILL, CARAMANNA has been teleph by a representative of the White Houses that a taxi driver recovered a packagich had been left in his cab. In addit sh, the package also contained a photogn. CARAMANNA also stated that the cab d a photograph of JOHN DEAN, III, Forme, as the person who inadvertently left b.	Legal Staff. onically Legal Staff e containing ion to the raph of Presi- driver has r Counsel to the
	LEAD		
	PHOE	NIX -	rdies my
		AT PHOENIX, ARIZONA. Will expeditious RAMANNA, work telephone 602-272-7300, h	ome telephone
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Phoenix is requested to promptly submit results investigation to Bureau and WFO in LHM form.

FB!

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	FROM: SA	AC, WFO (139-166) (P)		4,4
	JAMES WALTER	R MC CORD, JR., aka		
}	Burglary of	Democratic National		
	Washington,			
	June 17, 197 IOC; PERJURY (OO:WFO)			
		n 3/25/74, CECIL EMERSON		
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WFO 139-166

LEADS

**ATLANTA** 

GEORGIA. Will interview concerning the information he

claims to possess.

Atlanta is requested to handle this lead expeditiously and to promptly submit results of investigation to Bureau and WFO in form of LHM.

# Memorandum

DATE: March 27, 1974

1 - Mr. Gebhardt

SUBJECT: WATERGATE INVESTIGATION MATTER TO COR OF Mr. Franck

On 3/27/74 Charles Bolz, Assistant Inspector General, Department of Housing and Urban Development (former Section Chief, Accounting and Fraud Section), called and advised Section Chief Richard E. Long that he had been contacted by Mr. Bob dams of the Washington Bureau of the St. Louis Dispatch newspaper, on 3/27/74. Mg De

Mr. Bolz stated that Adams specifically asked him if he, SAC Charles Bates, and SAC Robert Kunkel were transferred by Mr. Gray specifically because of their pursuing the Watergate investigation. Mr. Bolz stated that he responded positively not and he elaborated that Mr. Bates was transferred to San Francisco at his own request. Mr. Adams wanted to know if our investigation was impeded by Mr. Gray and Bolz stated he responded that our investigation was not impeded by Mr. Gray. Adams asked Bolz if he heard any rumbles that any Agents were going to talk to President Nixon because they felt a slowness of our investigation. Mr. Bolz responded that he never heard of this and again stated that our investigation was not slow. Bolz advised that he told Adams that our investigation was most thorough and complete. Bolz advised that the entire theme of his interview by Adams was concerning the thought of our being curtailed in handling leads in this investigation and Bolz responded to Adams that our investigation was not impeded or curtailed.

139-4019-2114 **REC-85** Mr. Bolz advised that he thought it best that he answered the questions of Adams rather than state "no comment.

For information. ACTION

18 APR 4 1974

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OPTIONAL POEM NO. 10
MAY 1952 EDITION
GLA GEN. REG. NO. 37

UNITED STATES GG ERNMENT

## Memorandum

 $au_0 = \mathbf{Mr. Franck} Q \sqrt{\gamma}$ 

DATE: 3/20/74

FROM

Mr.Heim

SUBJECT:

INQUIRY FROM NBC NEWS CONCERNING COMMUNIST COUNTRY CONTRIBUTIONS TO THE DEMOCRATIC PARTY

On 3/20/74 Peggy Rhoades of NBC-TV News telephonically contact your (Mr. Franck's) office and requested FBI comments concerning informatic which NBC News had received indicating "that the FBI had told the Administration that monies from the communist countries were going to the Democratic campaign and Democratic candidates during the last election." She was advised that the matter would be checked out and she would be recontacted.

The Intelligence Division has no information relative to this allegation. The General Investigative Division, which has handled the Watergate affair, indicated that Bernard Barker and E. Howard Hunt may have possibly alluded to this during their testimony before the Ervin Committee.

### RECOMMENDATION

That Miss Rhoades be advised that the FBI has no knowledge of such an allegation.

1 - Mr. Franck

1 - Mr. Gebhardt

1 - Mr. Wannall

1 - Mr. Heim

TBC:asg 65 (5)

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46 MAR 28 1974

RESEARCH

26 1974

57APR 2 1974

COMMUNICATIONS SECTION

APR 03 1974

NR 003 LA PLAIN

9:40 AM URGENT APRIL 3, 1974 BMK

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) IP

Dep. A.D. inv.
Asst. Dir.:
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Ext. Affair
Pres & Com
Gen. Inv. Inspection

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JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE 17, 1972, IOC. 00: WFO.

Mulion

MRS. VERBY, SECRETARY FOR JACOB STEIN, ATTORNEY
REPRESENTING AGENT DWIGHT L. CHAPIN, TELEPHONICALLY CONTACTED
SA EWING B. LAYHEW THIS DATE AND ADVISED THAT STEIN MAY
DESIRE TOPUSE SA LAYHEW AS A DEFENSE WITNESS IN THE ONGOING
TRIAL INVOLVING CHAPIN. ACCORDING TO MRS. VERBY, THE TESTIMONY
CONCERNS THE INTERVIEW OF HERBERT W. KALMBACH ON SEPTEMBER 4,
1972. MRS. VERBY ADVISED SHE DESIRED SA LAYHEW TO BE
AVAILABLE ON SHORT NOTICE.

SHE FURNISHED TELEPHONE NUMBER 202-737-7777 AS THE OFFICE NUMBER OF STEIN. UACB, SA LAYHEW WILL COMPLY WITH REQUEST, AND WILL BRING ORIGINAL FD 302°S.

END

REC-86 139-4689-2721

18 APR 4 1974

CCJ FBIHQ CLR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/14/80 BY SP4/84/0

3

# FÉDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

APR 03 1974

TELETYPE

NR 006 LA PLAIN

11:48 AM URGÉNT APRIL 3, 1974 LRS

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC PARY NATIONAL HEADQUARTERS, JUNE 19, 1972, IOC, OO: WFO.

RE LOS ANGELES TELETYPE TO BUREAU AND WASHINGTON FIELD, APRIL 3, 1974.

AT \$40 AM, JACOB STEIN'S OFFICE ADVISED THAT SA EWING G. LAYHEW'S TESTIMONY WOULD NOT BE NECESSARY FOR TRIAL INVOLVING DWIGHT CHAPIN.

REC-86

139-4189-273

18 APR 4 1974

ALL INFORMATION CONTAINED
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67 AFR 8 1974

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## FBI

Date:	3/20/74
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			Date: 3/20/	74	
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			(ATTN: FBI	LABORATORY	Frankling (
			LAB.	NO. D-731114	049 LC)
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WFO 139-196

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Inasmuch as the Laboratory has already identified the first two listed items as containing handwriting of CHAPING RUANE felt the Laboratory may desire to use them as an aid in its examination.

The Laboratory report dated November 19, 1973, in case captioned "DONALD HENRY SEGRETTI, Bufile 56-4549" bearing this same Lab Number D-731114049 LC, has already in its files, photographs of known handwriting of CHAPIN.

### REQUEST OF THE LABORATORY

The Laboratory is requested to examine item three of these submissions and determine whether or not the handwritten material on the above indicated pages was, in fact, prepared by CHAPIN.

RUANE requested expeditious handling of this matter due to the fact that the trial is scheduled to begin April 1, 1974.



# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (139-196) Date: March 22, 1974

From: Director, FBI

Re: DVIGHT L. CHAPIN;

00: WASHINGTON FIELD OFFICE

REC-85
FBI File No. 139-4089

Lab. No. D-740320003 14

Examination requested by: Washington Field Office

Reference: Airtel dated 3/20/74

Examination requested: Document

Remarks:

Enclosures (5) (Q17, Q18, Q108, 2 Lab report)

DES: jsb



ADMINISTRATIVE PAGE

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REPORT of the

LABORATORY

# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (139-196) Date: FBI File No.

Lab. No.

DVICHT L. CHAPIN; IOC-FALSE DECLARATIONS March 22, 1974 139-4089 2725 D-740320093 LC

Specimens received 3/20/74

Resubmission of Q17 and Q18 in case captioned "Donald Henry Segretti"

Q108 Eight-page memorandum "EYES ONLY" and entitled "CRONCLOGY OF ACTIVITY" dated 11/5/72, bearing typewriting beginning "September (?) 1971 - Chapin phones Segretti..." ending on eight page "...talked to him since."

Result of examination:

It was determined that the questioned ink notations on page 1, page 2, page 3, page 5, page 6, and the reverse of page 8 of Q108 were prepared by DWIGHT L. CHAPIN, K31 in the case captioned "Donald Henry Segretti."

The submitted evidence is returned herewith. Photographs are retained.

DES: jsb

ALL INFORMATION CONTAINED
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DATE 7114170 BYSP4JRM 10MS

3/20/74 dat

### FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: DWIGHT L. CHAPIN ICC - PALSE DECLARATIONS

File# Lab.#

00: WASHINGTON FIELD OFFICE

Examination requested by: BAC, Washington Field Office (139-196)

Date received: 7 PM 12 2

Examination requested: Document

Examination by:

Result of Examination:

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## Resubmission of Q17 and Q18 under Bufile 56-4549

Q108 Right-page memorandum marked "EYES CHLY" and entitled "CRONOLOGY OF ACTIVITY" dated 11/5/72, bearing typewritt September (7) 1971 - Cpx Chapin phones ending on eighth page "...talked to him s

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BY LIAISON

Honorable William E. Colby Director Central Intelligence Agency Washington, D. C.

1 - Mr. Gebhardt

Mr. Nuzum

- Mr. Mintz

Attention: Mr. John F. Blake Acting Director of Security

Dear Mr. Colby:

This is in further reference to a request received by the Department of Justice from the Senate Select Committee on Presidential Campaign Activities to have the FBI identify the individual who on June 21, 1972, furnished the Miami, Florida, FBI Office information relative to the automobile of Eugenio R. Hartinez.

Live

Assec. Dar. Dep. AD Adm. __

Dep. AD Inv. ___ Asst. Dir.

Admin.

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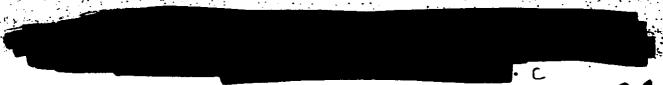
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CONFIDENCE

Honorable William E. Colby



Sincerely yours,

Clarence M. Kelley
Director

NOTE

See memorandum R. E. Long to Mr. Gebhardt,
3/25/74, captioned "Request for Review of
FBI Files by Michael Madigan, Assistant Minority Counsel,
(Senate Select Committee on Presidential Campaign Activities."

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

5	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
V	Deleted under exemption(s)  Material available for release to you.  With no segregable with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
5	Page(s) referred for consultation to the following government agency(ies);  as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:
<u></u>	The following number is to be used for reference regarding these pages:  (39-4089-2 Nd Unrecorded Serial After Serial



l - Mr. Callahan 1 - Mr. E.S.Miller 1 - Mr. Mintz

Mr. Leon Jaworski Special Prosecutor

rector, FBI

April 2, 1974 1 - Mr. Wannall ... 1 - Mr. T.J.Smith

BY COURIER SERVICE

vatergate case

James water mcCord

On 4/1/74 you called to let me know that we will Deputy Associate Director Edward S. Miller and Inspector Thomas J. Smith are material witnesses in connection with a matter under inquiry by your office. Because of this, you desired that meither should participate in the investigation of that portion of the inquiry touching on matters upon which they will testify.

You suggested that someone should be designated to act in their stead in this matter. I have, therefore, issued instructions to Er. W. Raymond Wannall, Assistant Director of our Intelligence Division, to take charge of all investigative matters relating to that portion of inquiries touching on matters wherein either Deputy Associate Director Miller or Inspector Smith will testify. I have also issued instructions that although Messrs. Miller and Smith will continue to cooperate in every possible way with you and your staff, they should not participate or supervise further in matters relating to their possible testimony.

Pursuant to our conversation, I have informed Deputy Associate Director Miller and Inspector Smith that they are not a target for investigation by your office. Both are anxious to provide any assistance possible to your office. REC-14 139-4089-

Dap. AD Adm. _

Dop. AD lav. ___ Asst. Dir.:

Ext. Affairs

WRW: 1ml (8)

NOTE:

Based on Director's memorandum to Messrs. Callahan, Jenkins, Miller, Gebhardt, Wannall and Mintz dated 4/1/74

BY COURIER SYC.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2/14/80 BY SP4 JEM/OMS

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\			Date:	4/5/74		
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. <u> </u>	TO:	DIRECTOR, FB	I (139-4089	9)		
	FROM:	SAC, ATLANTA	(139-154)	(RUC)	. ···	
1 :	JAMES WAL	TER McCORD, JI	R., aka;			
K		OF DEMOCRATIC HEADQUARTERS	NATIONAL			
	6/17/72 IOC; PERJ 00:WF0	•		INFORMATION IN IS UNCLAS	SSIFIED	<u>oms</u>
		Re Bureau air	tel to Atl	anta, 3/26	/74•	
	with 9	Enclosed here copies of an	LHM settin	he Bureau g out resu	lts of cor	nal ntact enclosed
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AT 139-154

The source referred to in enclosed LHM is

AT 139-154

Re Atlanta airtel to Bureau, dated 4/5/74, with LHM.

### NONSYMBOL SOURCE ADMINISTRATIVE

Source referred to in Atlanta LHM dated 4/5/74 is

1C,D

furnished information to SA PAUL V. KING, JR., on

THIS COPY NOT TO DE SENT OUTSIDE READQUARTERS CITY.



### UNITED STATES DEPARTMENT OF JUSTICE

### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Atlanta, Georgia
April 5, 1974

JAMES WALTER McCORD, JR.; ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS WASHINGTON, D. C. JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS; PERJURY; OBSTRUCTION OF JUSTICE

The following reflects an interview with on April 2, 1974:

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

139-47=1-2424

ENCLOSURE

FD-302 (REV. 11-27-70)

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/74

### rurnished the following information:

elephonically contacted CECIL EMERSON,
Attorney, White House Legal Staff, Washington, D. C., on
March 25, 1974. Advised he was assured by EMERSON
that this contact would be kept confidential and stated that
he resented that his infrmation was passed on to the Federal
Bureau of Investigation. Advised that the information
which he possessed was only "hearsay" information which he
received from his wife and since making the telephone call
to EMERSON in Washington, D. C., he has regretted that he
made this call. Stated that he realized the
information he furnished was fragmentary and inconclusive,
however, because he resented people taking "pot shis" at the
President of the United States, he felt that he should furnish
this information as it may be of some help.

The information as it may be of some help.

erviewed on 4/2/7

_____ Marietta, Georgia

. Atlanta 139-154

SA DONALD P. BURGESS:mkw SA PAUL V. KING, JR.

_ Date dictated_

4/3/74

This document contains neither recommendations nor conclusions of the FBI. It is the properly of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

 $\overline{2}$ 

had any connection whatsoever with JOHN DEAN, III, former counsel to the President of the United States, nor did he or his wife have any information indicating that JOHN DEAN, III, ever resided or had any connection with Atlanta, Georgia.

information is the extent of his knowledge and his wife's knowledge concerning the above incident and that neither he nor his wife have any further information regarding JOHN DEAN, III, or any other related matters.

The second secon

The Greater Atlanta Telephone Directory, dated December 1973, has 24 persons named Dean with the surnames John, Johnny or initials beginning with the letter "J", none of which have a telephone listed in the 252 exchange area.

The current Greater Atlanta Telephone Directory of December 1973 listed Roger D. Underhill, 235 River Nrth Drive, N. W., Atlanta, with telephone number 252-4069.

On April 4, 1974, Miss Jo Pressley, Identification Division, Atlanta, Georgia, Police Department, advised that

A source who has admitted involvement in criminal activities with in the recent past on March 20, 1974, advised as follows:

No further action is contemplated by the FBI concerning the information furnished by

OFTIGNAL FORM ( ). 10

UNITED STATES GOVERNMENT

# $\it 1emorandum$

TO

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The second secon

'n.,

Gebhardt

DATE:

**FROM** 

E. Long

SUBJECT JAMES WALTER MC CORD, JR.

ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72, INTERCEPTION OF COMMUNICATIONS

- Mr. Gebhardt

- Mr. Long

Mr. Nuzum

Mr. Franck

- Mr. Bowers l - Mr. White

Laboratory

Den. AD lavi

Asst. Dir.; Admin.

Training Legal Coun.

Telephone 8m.

The memorandum of R. R. Franck to Mr. Jenkins, dated 3/21/74 (attached), advised of the receipt from the Senate Judiciary Committee of three items which had been made available to that Committee for use in connection with the nomination of Earl J. Silbert to be U. S. Attorney for the District of Columbia. These items are: a/106 page report prepared by the Washington Office of the American Civil Liberties Union (ACLU) setting forth that organization's analysis of alleged shortcomings of the original Watergate prosecution; a 31 page response (with lengthy attachments) by Mr. Silbert to the ACLU report; and 12 pages of material furnished to the Committee by James W. McCord, Jr., indicating McCord's desire to testify in opposition to Silbert's nomination. These items have been carefully reviewed by the Watergate Special Matters Unit, Accounting and Fraud Section, in accordance with the recommendation of referenced memorandum.

The lengthy ACLU report addresses itself to 23 alleged shortcomings in the investigation and prosecution of those responsible for the burglary of Democratic National Committee (DNC) Headquarters on 6/17/72. None of these items, which are listed on pages IV through VI of the introduction to the report, is new and the response by Mr. Silbert appears to fully rebut each item in the ACLU report.

Although the ACLU report is substantially an attack on Mr. Silbert and was originally filed on 6/18/73 with then Special Prosecutor Cox, item 15 of the ACLU report deals with the tap found on R. Spencer Oliver's telephone at DNC Headquarters In this item the ACLU makes the point that nearly three months after the arrests of the Watergate, a tap was found on Oliver's telephone and this is an indication the investigation was not very thorough. Mr. Silbert's response to this point is

ENCLO, BEHIND FILE

Enclosures

CAN/1rx/

AFT 11 1974 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 7/14/80 BY SP4 JRM COMS CONTINUED -

APS 10 1974

Memorandum to Mr. Gebhardt RE: JAMES WALTER MC CORD, JR.

that while the FBI believed the Oliver tap was a different matter from the original Watergate affair, he personally thought otherwise and made his views known to Assistant Attorney General Petersen and numerous FBI Agents. This matter, of course, is not new and has been thoroughly explored on a number of occasions, at which time the FBI Laboratory has pointed out that no tap was located on Oliver's phone when it, as well as the other telephones in DNC Headquarters, was examined in June, 1972, both by Laboratory personnel and by C&P Telephone Company personnel.

The material furnished by McCord primarily addresses itself to what he believes are improper acts of the President and are a rehash of previously published material relative to the Watergate affair.

#### **OBSERVATIONS**

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The response by Mr. Silbert to the ACLU report appears to be adequate. It does not appear the FBI should make any comment with respect to these items at this time since to furnish unsolicited comments would merely serve to highlight the ACLU report.

2

#### RECOMMENDATION

That the Congressional Services Office continue to follow Silbert's hearings, when they are held, to insure the Bureau's interests are protected.

K

UNITED STATES GOVERNMENT

# Memorandum

TO

: Mr. Jenkins

DATE: 3-21-74

R. R. Fran

SUBJECT: JAMES WALTER MC CORD, JR.

ET AL BURGLARY OF DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS,

6-17-72, INTERCEPTION OF COMMUNICATIONS

Reference my memorandum 3-19-74 reporting that Charles Morgan, Counsel for the American Civil Liberties Union, had filed a brief with the Senate Judiciary Committee in opposition to the nomination of Earl J. Silbert to be U. S. Attorney for the District of Columbia in which appeared allegations concerning the finding of a tap on the telephone of R. Spencer Oliver at Democratic Headquarter some weeks after the FBI had checked these offices for electronic devices. This memorandum also showed that Silbert had filed a response to the charges which also contains references to the FBI. It is indicated in referenced memorandum that efforts would be made to obtain a copy of the Morgan brief and the Silbert response.

These items are enclosed along with a communication to the Senate Judiciary Committee from McCord who also wishes to testify during the Silbert confirmation hearings.

A copy of the enclosed material has been sent direct to Mr. White in the Laboratory. ALL INFORMATION CONTAINED

## RECOMMENDATION:

That this be referred to the General Investigative and Laboratory Divisions.

HEREIN IS UNCLASSIFIED

DATE 7/14/80 BY SPAJEMI DMS

Enclosures (3) 1 - Mr. Callahan 2-01 1 - Mr. Gebhardt 1 - Mr. White REC 107 1 - Mr. Mintz 1 - Mr. Franck 1 - Mr. Long 1 - Mr. Bowers DWB:rlm (8) 17 APR 10 1974

Date: 43/14

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. سمر	FROM:	SAC, PHOEN I	X (139-118) (P)	·	
	JAMES WA	LITER MC CORD,	JR., aka		,
	Burglary	of Democratione Headquarters	c National		
	Washingt	on, D.C.	9,		
	June 17,	1972 RJURY: 00J			}
	00: WFO				• .
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It is noted CARAMANNA seemed to overstress his concern about MODELL and his regret for furnishing the information. The general impression was conveyed that CARAMANNA may be attempting to "set up" MODELL, athough he at no time made this statement.

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

- 1. Will expeditiously contact CHUCK MODELL and determine full details concerning this matter.
- 2. Also, submit results of investigation to Bureau and WFO in LHM form.



#### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Phoenix, Arizona April 3. 1974

JAMES WALTER MC CORD, JR.; ET AL; Burglary of Democratic National Committee Headquarters, Washington, D.C. June 17, 1972

on December 24, 1973, a Western Union telegram was sent by George Karamanna, Phoenix, Arizona, to 2715 When President Nixon, attention Rosemary Woods. Caramanna 45th HVC advised that he had some important information regarding John Dean.

Caramanna was subsequently contacted by a representative of the White House Legal Staff and Caramanna claimed that a taxi driver had recovered a package containing \$5,000 and a photograph of President Nixon which had been left in his taxi by John Dean, III, former Counsel to the President.

On April 3, 1974, George Caramanna, 2815 North 45th Avenue, Apartment 542, Phoenix, Arizona, was contacted at Complete Automotive Center, 3201 West Thomas, Phoenix, Arizona, and he advised that in early December, 1973, Chuck Modell, 1135 Sierra, Apartment 2, telephone 734-2497, Las Yegas, Nevada, who is a good friend of Caramanna and a taxi driver in Las Vegas, advised that in approximately November, 1973, he had found a package containing \$5,000 in his taxi.

Modell advised that he had just taken an individual to the airport and had shortly thereafter, discovered \$5,000 and a picture of President Nixon, all wrapped with brown paper. Modell then realized that the individual he had taken to the airport was John Dean, Counsel to the President.

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JAMES WALTER MC CORD, JR.; ET AL; Burglary of Democratic National Committee Headquarters, Washington, D.C. June 17, 1972

Caramanna advised that Modell has a heart condition and is very nervous, but that he feels Modell will be cooperative with authorities in this matter.

The results of interview of Modell will be forwarded to the Special Prosecutor as soon as they are received.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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BAC, Los Angeles (139-206) (encs 3) New York (139-301) (exes 3) Wro (139-166) (exce 3)

Director, FRI (139-40)

VARIES WALTER MC CORD, JR., BY AL DENGLARY OF DENOCRATIC MATIONAL COMMITTEE MEADQUARTERS, 6/17/72 entrackytion of Countrications

Enclosed for receiving offices are tw copies each of a memorandum dated 4/8/74 from the Special Prosecution Force. Also exclosed for each office is one copy of a membrandum dated 4/12/74 prepared at PRING.

Insertch as the original PD-102s recording of interviews conducted in this matter will in all probability, be requested by the Special Proceetion force in the near feture, receiving offices are to make certain these TW-3028 are readily evallable In addition, each office is to listre FRING has been provided the results of all interviews with the individuals mentioned in the enclosed documents.

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JAMES WALTER MC CORD, JR., RT AL. BURGLARY OF DEMOCRATIC WATIONAL COMMITTEE HRADQUARTERS, JUNE 17, 1972 INTERCEPTION OF COMMUNICATIONS

Siffer TR.

Enclosed are two copies of a memorandum dated April 8, 1974, received from the Alexandria, Virginia, FBI Office.

It is obvious from a review of the enclosed memorandum that the A. J. Wooten-Smith referred to therein is actually Arthur James Woolston-Smith who has been interviewed by the FBI on two occasions concerning the subject matter of the enclosed memorandum. The results of these interviews on October 2 and October 20, 1972, are contained in the New York, New York, FBI Office report dated November 20, 1972, captioned "Unknown Subject(s); Miniature FM Transmitter Found on Telephone of R. Spencer Oliver; Democratic Matienal Committee Headquarters, Washington, B. C., September 13, 1972, a copy of which was forwarded to Assistant Attorney General Henry E. Petersen on December 7, 1972. That report also contains results of an interview with John J. Ragen who, in most probability, is identical to the Mr. Regan referred to in the enclosed memorandum.

The New York report of November 20, 1972, also contains the results of an interview of William Frederick Raddad, who is mentioned in the enclosed memorandum.

This Bureau's investigation did not disclose that Woolston-Smith had any advance knowledge of the June 17, 1972, break-in at Democratic Mational Committee Meadquarters and did not, in fact, prevarn the Democrats of the break-in. We additional investigation in this regard is being conducted by the FBI.

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NOTE: Original and one forwarded to SPF by 0-14 this date with encone cc to WFO for information by 7 this date.

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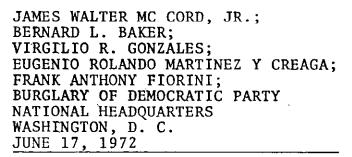


In Reply, Please Refer to File No.

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### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Alexandria, Virginia
April 8, 1974



On April 4, 1974, Dr. Joseph Casolaro, home address Waterford, Virginia, telephone number 882-3517, and office address 921 North Wayne Street, Arlington, Virginia, telephone number 528-8805, voluntarily appeared at the Alexandria Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

Dr. Casolaro advised that he has been a practicing physician in Arlington for approximately 25 years. He stated he has a son, J. Daniel Casolaro, who resides at 11626 Pine Tree Drive, Fairfax, Virginia, telephone number 273-7614, who is 26 years of age and that his son is a free lance reporter. He stated that his son has written articles for the National Inquirer, and numerous trade magazines for the past three years and that approximately three months prior, he decided that he would like to branch out as an investigative reporter. Dr. Casolaro stated that his son's first attempt at being an investigative reporter was to do research on the possibility of prior knowledge of the Democrats on the break-in of the National Democratic Headquarters, Washington, D. C. He stated that his son first contacted the Senate Watergate Committee and was referred to an individual identified as Mr. Lanowet (phonetic),

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JAMES WALTER MC CORD, JR;
BERNARD L. BAKER;
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EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972

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who he stated is an investigative reporter for the National Observer. He stated his son contacted Mr. Lanowet and in turn was told to get in touch with a Mr. A. J. Wooten-Smith, Science Securities, 6th Avenue, New York City, New York. He stated his son then telephonically contacted Smith, who Dr. Casolaro stated was expecting his call and that Smith revealed to his son that he had an interest in the possibility that the Democrats had prior knowledge about the break-in and that he would be willing to assist J. Daniel in doing research in the matter. Dr. Casolaro stated that from subsequent telephonic contacts his son had with Smith he learned that approximately one month prior to the break-in Smith met with John Stewart, Democratic National Committee Communications Director in the Office of William Haddad, New York City, New York, and at this time they discussed the possibility that there would be surveillances on the Democratic National Headquarters. Dr. Casolaro stated his son also determined that the Democratic National Committee had been sent a letter by Smith in this regard, whereby he requested the meeting and though Smith promised to furnish his son with a copy of the letter, it has not been forthcoming.

Dr. Casolaro stated that in addition to the above meeting, Smith also advised his son that he had met a Mr. Regan, who he stated was an ex-FBI Agent who was a wire tap expert. He stated that when he met Regan, he (Regan) was employed by the Committee to Re-elect the President, and though Smith did not admit to this, he (Dr. Casolaro) deducted from his knowledge of the above meeting and the fact that Regan was employed by the Committee to Re-elect the President the Democrats must have known something was up. Dr. Casolaro stated that Smith additionally indicated to his son that the word was out prior to the break-in on James Mc Cord's attempts to purchase bugging equipment

JAMES WALTER MC CORD, JR.;
BERNARD, L. BAKER;
VIRGILIO R. GONZALES;
BUEENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;
BURLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972

which he feels certainly makes the possibility that the Democrats were aware that a break-in would occur more evident. Dr. Casolaro had no further information to offer.

Dr. Casolaro advised that his son has not personally ever met A. J. Wooten-Smith. He stated though that his son is excellent at obtaining information and did not consider it unusual that he could develop this information without ever meeting A. J. Wooten-Smith. He further stated that Smith continues to contact his son for progress reports and that Smith neither appears to want credit nor is looking for financial gain from his cassistance.

Dr. Casolaro advised that previous to his attempt to furnish his information to the Arlington County, Virginia, Police Department, he had also been in contact with Senator Howard Baker's Office, (first name unknown) Shapiro, who he identified as a law partner of Charles Colson, and numerous other individuals on Capital Hill whom he did not readily recall. He stated that hone of these individuals he contacted about the possibility of prior knowledge on the break-in, pursued the matter with him: Dr. Casolaro related that his son also attempted to sell his story to the National Inquirer and to Mr. Lobe, who is the owner of a Manchester, New Hampshire, newspaper, but was turned down by both for lack of sufficient information.

Dr. Casolaro made it a point to state that he is in no way suffering from any mental disorder nor that he is playing partisan politics. He stated that his reason for furnishing this information is as a good citizen in an attempt to protect the Office of the President. He also stated that he hoped that PBI efforts would bring this information into the open. Dr. Casolaro advised that his son, J. Daniel Casolaro, was not aware of his this matter.

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